

SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

**SPORTS AUTHORITY BOARD OF DIRECTORS MEETING
BRIDGE BUILDING – CUMBERLAND RIVER COMPACT MEETING ROOM
THURSDAY, JUNE 21, 2018
10:30 AM**

Board of Directors

Kim Adkins (Chair), Cathy Bender (Vice-Chair), Emmett Wynn (Secretary/Treasurer), Margaret Behm Khalat Hama, Lisa Howe (Finance Committee Chair), Chuck Meriwether, Bob Obrohta, Rip Ryman, Catana Starks, Dudley West, Leslie Fram, Jad Duncan

Mission Statement

The mission of the Sports Authority is to acquire, improve, repair, operate and maintain professional sports facilities and their surrounding campuses in Metro Nashville and Davidson County, within the provisions of governing contracts.

Appeal of Decisions

Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, please take notice that decisions of the Sports Authority Board may be appealed to the Chancery Court of Davidson County for review under a common law writ of certiorari. Any appeal must be filed within sixty days after entry of a final decision by the Board. Any person or other entity considering an appeal should consult with an attorney to ensure that time and procedural requirements are met.

Meeting & Parking Location Information

The Cumberland River Compact's River Center meeting room is located on the third level of the Bridge Building. The Bridge Building is located at 2 Victory Ave, Nashville, TN 37213. Signage will be posted with the directions to the elevators/ meeting room. Free parking is available in the Northside of Nissan Stadium's Lot R (closest to the stadium).

- I.** Call to Order
- II.** Consideration of Minutes from May 17, 2018 Meeting
- III.** Executive Director's Report
- IV.** Fairgrounds Update
- V.** MLS Stadium Update
- VI.** Consideration of MLS Stadium Architect/Design Contract between the Sports Authority and Populous
- VII.** Consideration of Titans Reserved Date Request- NFL Draft
- VIII.** Consideration of one-year extension to the Lease Agreement between the Sports Authority and the Tennessee Sports Hall of Fame
- IX.** Facility Questions
- X.** Adjourn

For more information regarding this meeting, or for special accommodations, please contact (615) 880-1021.