

SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

**SPORTS AUTHORITY BOARD OF DIRECTORS MEETING
NISSAN STADIUM – PRESS BOX
THURSDAY, JULY 19, 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

Nissan Stadium is located at 1 Titans Way and free parking is available in Lot S (river side of the building). From the parking lot, walk through the gate and proceed to the West Club entrance. Following the security check point, proceed up the escalator and follow the signage to the Press Box.

- I.** Call to Order
- II.** Consideration of Minutes from June 21, 2018 Meeting
- III.** Executive Director's Report
- IV.** Finance Committee Report
 - A. Consideration of Resolution Approving Commencement of AV Systems Upgrade at Bridgestone Arena
- V.** Consideration of MLS Stadium Agreements
 - A. Ground Lease Between the Sports Authority and the Board of Fair Commissioners
 - B. Team Lease Agreement Between the Sports Authority and Walsh Management, LLC
 - C. Development Agreement Between the Sports Authority and Walsh Management, LLC
 - D. Construction Administration Agreement Between the Sports Authority, Walsh Management, LLC & Nashville Soccer Holdings, LLC
- VI.** Ford Ice Center at Bellevue Update
- VII.** Facility Questions
- VIII.** Nissan Stadium Report
- IX.** Adjourn

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