

SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

SPORTS AUTHORITY BOARD OF DIRECTORS MEETING

NISSAN STADIUM – PRESS BOX

THURSDAY, NOVEMBER 1, 2018

10:30 AM

Board of Directors

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

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 September 20, 2018 Full Board Meeting
- III.** Executive Director's Report
- IV.** Finance Committee Report
 - A.** Consideration of agreement with the Nashville Sports Council, Powers Management and the Nashville Convention Visitors Corp. for the SEC Men's Basketball Tournament
 - B.** Consideration of 2018 CMA Parking Settlement Statement
 - C.** Consideration of TSU Signage at Nissan Stadium
 - D.** Consideration of Construction Management Agreement between the Sports Authority and Mortenson/Messer Construction Co.
- V.** MLS Stadium Update
- VI.** Facility Questions
- VII.** Tennessee Titans/Nissan Stadium Report
- VIII.** Adjourn

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