SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

PERSONNEL COMMITTEE MEETING

BRIDGESTONE ARENA – LOYAL LEGION MEETING ROOM THURSDAY, DECEMBER 13, 2018 10:00 AM

Board of Directors

Kim Adkins (Chair), Cathy Bender (Vice-Chair), Christie Wilson (Secretary), Margaret Behm, Chuck Meriwether, Bob Obrohta, Ralph Perrey, Rip Ryman, Catana Starks, Dudley West, Emmett Wynn, Khalat Hama, Lisa Howe

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 Lexus Lounge at Bridgestone Arena is located on the event level of the facility. Signage will be posted indicating the direction of the elevators and the meeting room. Free parking is available in the Grand Avenue Garage on 6^{th} Avenue.

- **I.** Call to Order
- **II.** Annual Executive Director Performance Evaluation
- **III.** Consideration of Executive Director's Open Range Increase
- IV. Adjourn