

**SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY**

**SPORTS AUTHORITY BOARD OF DIRECTORS MEETING  
FORD ICE CENTER  
THURSDAY, JANUARY 10, 2019  
10:30 AM**

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Board of Directors

Kim Adkins (Chair), Cathy Bender (Vice-Chair), Emmett Wynn (Secretary/Treasurer), Margaret Behm, Jad Duncan, 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

Ford Ice Center is located at 5264 Hickory Hollow Parkway, in Antioch. Free parking is available.

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- I.** Call to Order
- II.** Consideration of Minutes from November 1, 2018 Full Board Meeting
- III.** Consideration of an amendment to the June 21, 2018 Meeting Minutes
- IV.** Executive Director's Report
- V.** Personnel Committee Report
  - A.** Recommendation
    1. Consideration of Executive Director's Open Range Increase for Current Year (FY19)
- VI.** Finance Committee Report
  - A.** Recommendations
    1. Consideration of a Resolution authorizing an increase in project management consultant services funded from the Arena Revenue Fund related to preliminary planning, design, and construction of the MLS Stadium
    2. Consideration of the FY19 Bridgestone Arena Audit and Agreed Upon Procedures
    3. Consideration of the Bridgestone Arena FY20 Proposed Operating Budget
  - B.** Bridgestone Arena FY20 Prioritized Preliminary Capital Budget
- VII.** Consideration of a Resolution extending the current agreement with the Nashville Downtown Partnership
- VIII.** MLS Stadium
  - A.** Team Update

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

## **SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY**

### **B. Revenue Bonds**

1. Consideration of the initial Resolution authorizing the issuance of not to exceed two hundred twenty-five million dollars (\$225,000,000) in aggregate principal amount of federally taxable public improvement revenue bonds (MLS Project), series 2019 of the Sports Authority of the Metropolitan Government of Nashville and Davidson County
  
2. Consideration of a Resolution authorizing the issuance and sale of federally taxable public improvement revenue bonds (MLS Project), series 2019 of the Sports Authority of the Metropolitan Government of Nashville and Davidson County; Approving the execution and delivery of a trust indenture and bond purchase agreement relating to said bonds; Pledging certain revenues of the Authority to the payment of the bonds; Authorizing the execution and delivery of an Intergovernmental Agreement with the Metropolitan Government relating to said bonds; and authorizing the preparation and distribution of a preliminary official statement and official statement in connection with the sale of the bonds

### **IX. Facility Questions**

### **X. Ford Ice Center Report**

### **XI. 2019 Officer Elections**

### **XII. Adjourn**