

SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

**FINANCE & AUDIT REVIEW COMMITTEE MEETING
BRIDGESTONE ARENA – LOYAL LEGION MEETING ROOM
THURSDAY, FEBRUARY 21, 2019
9:00 AM**

Finance & Audit Review Committee Members

Jon Glassmeyer (Chair), Margaret Behm, Cathy Bender, Dudley West

Board of Directors

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

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.

- I.** Call to Order
- II.** Consideration of Minutes from December 13, 2018 Finance Committee Meeting
- III.** Executive Director's Report
- IV.** Consideration of Sports Authority's FY20 Operating Budget
- V.** Consideration of Sports Authority's Debt Management Policy
- VI.** Consideration of a Resolution approving Contract #443759 between the Sports Authority and Stewart Logistics, INC. for Parking Management Services at Nissan Stadium
- VII.** Consideration of a Facility Management and Use Agreement between the Sports Authority and Mid Ice, LLC. for the Bellevue Ice Center
- VIII.** Nissan Stadium Project Update
- IX.** Adjourn

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