

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

**BOARD OF DIRECTORS MEETING  
BRIDGESTONE ARENA – LOYAL LEGION MEETING ROOM  
THURSDAY, FEBRUARY 21, 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, 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.

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- I.** Call to Order
- II.** Consideration of Minutes from January 10, 2019 Meeting
- III.** Executive Director's Report
- IV.** Finance Committee Report
  - A. Consideration of Sports Authority's FY20 Operating Budget
  - B. Consideration of Sports Authority's Debt Management Policy
  - C. Consideration of a Resolution to approving contract #443759 between the Sports Authority and Stewart Logistics, INC. for Parking Management Services at Nissan Stadium
  - D. Consideration of a Facility Management and Use Agreement between the Sports Authority and Mid Ice, LLC. for the Bellevue Ice Center
- V.** Facility Questions
- VI.** Bridgestone Arena Report
- VII.** Adjourn

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