

SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

**BOARD OF DIRECTORS MEETING
NISSAN STADIUM- MEDIA ROOM
THURSDAY, MARCH 21, 2019
10:30 AM**

Board of Directors

Kim Adkins (Chair), Cathy Bender (Vice-Chair), Emmett Wynn (Secretary/Treasurer), Margaret Behm, Jad Duncan, Jon Glassmeyer, Dan Hogan, 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.

Meeting & Parking Location Information

Nissan Stadium is located at 1 Titans Way and free parking is available in Lot S. To access the facility, exit the parking lot through the gate and proceed to the West Club Entrance, where staff will direct you to the Media Room.

- I.** Call to Order
- II.** Consideration of Minutes from February 21, 2019 Meeting
- III.** Executive Director's Report
- IV.** Consideration of the Sports Authority's proposed FY20 Capital Budget Submission
- V.** Consideration of a Resolution approving a License Agreement with Competitor, Inc. for use of Nissan Stadium for the 2019 St. Jude's Rock and Roll Marathon
- VI.** Consideration of Predators Reallocated and Substitute Guarantees
- VII.** Nashville Fairgrounds & MLS Stadium Updates
- VIII.** Facility Questions
- IX.** Nissan Stadium Report
- X.** Adjourn

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