

SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

**FINANCE & AUDIT REVIEW COMMITTEE MEETING
FIRST TENNESSEE PARK – CLUB LOUNGE
MONDAY, APRIL 29, 2019
9:30 AM**

Finance & Audit Review Committee Members
Jon Glassmeyer (Chair), Margaret Behm, Dudley West

Board of Directors
Kim Adkins (Chair), Cathy Bender (Vice-Chair), Emmett Wynn (Secretary/Treasurer), Margaret Behm, Jad Duncan, Jon Glassmeyer, Dan Hogan, Aaron McGee, 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

The meeting will be held at First Tennessee Park located at 19 Junior Gilliam Way, Nashville, TN 37219. Free parking is available in the Premier parking lot located at 1015 2nd Ave North. Enter through the glass “Club & Suites Entrance” and take the stairs or elevator up to Level 2.

- I. Call to Order
- II. Consideration of Minutes from February 21, 2019 Finance Committee Meeting
- III. Executive Director’s Report
- IV. Consideration of the 2019 CMA Music Festival Parking Contractor and Associated Expenses
- V. Arena Revenue Fund Discussion
- VI. Consideration of Additional Staff Position (FTE) in FY20
- VII. Bridgestone Arena Capital Improvement Fund (CIF) Projects Update
- VIII. Nissan Stadium Capital Projects/Financial Update
- IX. Adjourn

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