

SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

**FINANCE & AUDIT REVIEW COMMITTEE MEETING
BRIDGESTONE ARENA – LEXUS LOUNGE
THURSDAY, MAY 16, 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 in the Lexus Lounge at Bridgestone Arena is located on the event level of the facility. There is a nearby pay lot on 6th Avenue North. Please enter the building through the garage and proceed through security. Signage will be posted indicating the direction of the elevators and the meeting room.

- I.** Call to Order
- II.** Consideration of Minutes from April 29, 2019 Finance Committee Meeting
- III.** Executive Director's Report
- IV.** Consideration of a Resolution Approving Bridgestone Arena's FY20 Capital Improvement Fund (CIF) Projects
- V.** Consideration of a Resolution Approving an agreement for public infrastructure design services related to the Nashville Major League Soccer Stadium between the Sports Authority and Kimley-Horn and Associates, Inc.
- VI.** Presentation of Agreed-Upon Procedures of User Fee Payable for the 2018 NFL Playing Season at Nissan Stadium
- VII.** Adjourn

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