

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

**BOARD OF DIRECTORS MEETING  
BRIDGESTONE ARENA – LOYAL LEGION MEETING ROOM  
THURSDAY, MAY 16, 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, 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 Loyal Legion Meeting Room at Bridgestone Arena and is located on the first level of the facility. There is a nearby pay lot on 6<sup>th</sup> 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.

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- I.** Call to Order
- II.** Consideration of Minutes from April 29, 2019 Meeting
- III.** Executive Director's Report
- IV.** Finance Committee Report
  - A.** Consideration of a Resolution Approving Bridgestone Arena's FY20 Capital Improvement Fund (CIF) Projects
  - B.** Consideration of a Resolution Approving Engagement of Kimley-Horn and Associates to Perform Public Infrastructure Design Services Related to the Nashville Major League Soccer Stadium
- V.** Bridgestone Arena Agreement Update
- VI.** Facility Questions
- VII.** Bridgestone Arena/Nashville Predators Report
- VIII.** Adjourn