

SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

**BOARD OF DIRECTORS MEETING
NISSAN STADIUM – PRESS BOX
THURSDAY, JUNE 20, 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, Aaron McGee, Chuck Meriwether, Anna Page, 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 Press Box.

- I.** Call to Order
- II.** Consideration of Minutes from May 16, 2019 Meeting
- III.** Executive Director's Report
- IV.** Consideration of the Consent to Sale of the Metro Nashville District Energy System to ENGIE Development, LLC and Assignment of Agreement
- V.** Consideration of the Predators Lease Agreement
- VI.** MLS Stadium Update
- VII.** Facility Questions
- VIII.** Nissan Stadium Report
- IX.** Board Member Orientation Discussion
- X.** Adjourn

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