

SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

**FINANCE & AUDIT REVIEW COMMITTEE MEETING
FIRST TENNESSEE PARK
THURSDAY, AUGUST 22, 2019
9:00 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, 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

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 May 16, 2019 Finance Committee Meeting
- III.** Executive Director’s Report
- IV.** Consideration of a Resolution Approving the 2019 CMA Parking Settlement
- V.** Consideration of a Resolution Authorizing an Increase in Project Management Consultant Services related to preliminary planning, design and construction of the MLS Stadium
- VI.** Consideration of Amendment to the MLS Architectural & Design Agreement between the Sports Authority and Populous, Inc.
- VII.** Consideration of a Resolution Approving an Amendment to the Southeastern Conference Basketball Tournaments Agreement
- VIII.** Exploration of the Use of Sports Authority Facilities for Women’s Professional Sports
- IX.** Adjourn

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