

SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

**SPORTS AUTHORITY BOARD OF DIRECTORS MEETING
FIRST TENNESSEE PARK
THURSDAY, AUGUST 22, 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

Mission Statement

The mission of the Sports Authority is to acquire, improve, repair, operate and maintain professional sports facilities and their surrounding campuses in Metro Nashville and Davidson County, within the provisions of governing contracts.

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 June 20, 2019 Meeting
- III.** Executive Director’s Report
- IV.** Finance Committee Report
 - A.** Consideration of a Resolution Approving the 2019 CMA Parking Settlement
 - B.** Consideration of a Resolution Authorizing an Increase in Project Management Consultant Services Related to Preliminary Planning, Design, and Construction of the MLS Stadium
 - C.** Consideration of Amendment to the MLS Architectural & Design Agreement between the Sports Authority and Populous, Inc.
 - D.** Consideration of a Resolution Approving an Amendment to the Southeastern Conference Basketball Tournaments Agreement
- V.** MLS Stadium Update
- VI.** Facility Questions
- VII.** Consideration of a Resolution Approving a Name Change to First Tennessee Park
- VIII.** First Tennessee Park Report
- IX.** Adjourn

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