SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

SPORTS AUTHORITY BOARD OF DIRECTORS MEETING BRIDGESTONE ARENA THURSDAY, SEPTEMBER 19, 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 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 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 August 22, 2019 Meeting
- III. Executive Director's Report
- IV. Consideration of a Resolution Approving Lease between Metro Parks and the Sports Authority for Suite B of the Building at One Bellevue Place for Ford Ice Center Bellevue
- V. Facility Questions
- VI. Bridgestone Arena/Nashville Predators Report
- VII. Adjourn