

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

**SPORTS AUTHORITY BOARD OF DIRECTORS MEETING  
BELLEVUE FORD ICE CENTER  
THURSDAY, NOVEMBER 21, 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, 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 Bellevue Ford Ice Center is located at 7638B Hwy 70 S in Nashville. Free parking is available in front of the facility. Directional signage will be posted at the entrance of the building.

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- I.** Call to Order
- II.** Consideration of Minutes from September 19, 2019 Meeting
- III.** Executive Director's Report
- IV.** Personnel Committee Report
  - A.** Consideration of Executive Director's open range increase for current year (FY20)
- V.** Finance Committee Report
  - A.** Recommendation that consultant fees related to the Women's Sports Initiative be paid from Sports Authority allocations from Bridgestone Arena
- VI.** Women's Sports Ad Hoc Committee Report
  - A.** Consideration of consultant bids
- VII.** MLS Stadium Update
- VIII.** Facility Questions
- IX.** Ford Ice Center/Bridgestone Arena Report
- X.** Adjourn

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