

SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

SPORTS AUTHORITY BOARD OF DIRECTORS MEETING

NISSAN STADIUM

THURSDAY, JANUARY 16, 2020

10:30 AM

Board of Directors

Kim Adkins (Chair), Cathy Bender (Vice-Chair), Emmett Wynn (Secretary/Treasurer), Margaret Behm, Jad Duncan, Jon Glassmeyer, Frank Harrison, Dan Hogan, Aaron McGee, Anna Page, Rip Ryman, 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

Nissan Stadium is located at 1 Titans Way and free parking is available in Lot H. 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 Media Room.

- I.** Call to Order
- II.** Consideration of Minutes from November 21, 2019 Meeting
- III.** Executive Director's Report
- IV.** Finance Committee Report
 - A.** Consideration of Sports Authority's FY21 Operating Budget
 - B.** Consideration of FY19 Bridgestone Arena Audit and Agreed-Upon Procedures
 - C.** Consideration of FY18 and FY19 Stewart Logistics, Inc. (Parking Management Company) Audit
 - D.** Consideration of a Resolution approving expenditure of Sports Authority funds to complete build-out and furnishings of its Bellevue Ice Center
- V.** Nashville Downtown Partnership Update
- VI.** Parking & Special Event Mid-Year Report
- VII.** Facility Questions
- VIII.** Nashville SC Update
- IX.** Adjourn

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