

SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

**SPORTS AUTHORITY BOARD OF DIRECTORS MEETING
WEBEX
THURSDAY, JUNE 25, 2020
9:30 AM**

Board of Directors

Kim Adkins (Chair), Cathy Bender (Vice-Chair), Emmett Wynn (Secretary/Treasurer), Margaret Behm, Don Deering, Jad Duncan, Glenn Farner, Melvin Gill, Jon Glassmeyer, Frank Harrison, Dan Hogan, Aaron McGee, Anna Page

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 via WebEx and can be streamed live at <http://stream.nashville.gov>

- I.** Call to Order
- II.** Consideration of Minutes from April 16, 2020 Meeting
- III.** Recognition of Teresa Phillips, TSU Athletics Director
- IV.** Executive Director's Report
- V.** Finance Committee Report
 - A.** Consideration of resolution authorizing and approving an increase in expenses related to project management consultant services related to preliminary planning, design, and construction of a new soccer stadium
- VI.** MLS Stadium Update
- VII.** Consideration of a recommendation that Metro extend its contract with Gobbell Hays Partners, Inc. for the purpose of continuing to provide program/project management consulting services related to the new Major League Soccer Stadium and Infrastructure project until completion of the work
- VIII.** Facility Updates
- IX.** Adjourn

The items on the meeting agenda constitute essential business of this body and meeting electronically is necessary to protect the health, safety, and welfare of Tennesseans in light of the COVID-19 outbreak.

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