

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

**SPORTS AUTHORITY BOARD OF DIRECTORS MEETING  
WEBEX  
THURSDAY, JULY 16, 2020  
10:30 AM**

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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 on <http://stream.nashville.gov>, Comcast Channel 3, AT&T Channel 99 and GoogleTV Channel 3.

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- I.** Call to Order
- II.** Consideration of Minutes from June 25, 2020 Meeting
- III.** Executive Director's Report
- IV.** Consideration of November 1, 2018 Agenda Items
  - A.** Consider approval of the September 20, 2018 Meeting Minutes
  - B.** Consider approval of a Resolution authorizing the execution of an agreement with the Nashville Sports Council, Powers Management and the Nashville Convention Visitors Corp. for the SEC Men's Basketball Tournament
  - C.** Consider approval of the 2018 CMA Parking Settlement Statement
  - D.** Consider approval of a Resolution authorizing the expenditure of funds for TSU Signage at Nissan Stadium
  - E.** Consider approval of a Resolution authorizing the execution of a Construction Management Agreement between the Sports Authority and Mortenson/Messer Construction for construction of a Major League Soccer Stadium
- V.** Consider approval of a Resolution authorizing execution of Team Lease, the Ground Lease, the Development Agreement, the Construction Administration Agreement, and the Recordation, Non-Disclosure and Attornment Agreement related to a Major League Soccer Stadium
- VI.** Facility Questions
- VII.** Adjourn

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