

SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

SPORTS AUTHORITY BOARD OF DIRECTORS MEETING

WEBEX

THURSDAY, AUGUST 20, 2020

10:30 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 July 16, 2020 Meeting
- III.** Executive Director's Report
- IV.** Finance Committee Report
 - A. Nissan Stadium Update
 - B. Consider approval of a Resolution approving the Guaranteed Maximum Price (GMP) Amendment to the Construction Management Agreement between the Sports Authority and Mortenson|Messer Construction for construction of a Major League Soccer Stadium
- V.** MLS Stadium Update
 - A. Infrastructure Update
 - B. DBE Participation Update
- VI.** Facility Updates
 - A. First Horizon Park
 - B. Bridgestone Arena
- VII.** Adjourn

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