

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

**SPORTS AUTHORITY
FINANCE & AUDIT REVIEW COMMITTEE MEETING
WEDNESDAY, OCTOBER 28, 2020
9:30 AM**

Finance & Audit Review Committee Members

Jon Glassmeyer (Chair), Margaret Behm, Dan Hogan, Glenn Farner

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

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. Consider Approval of Minutes from September 17, 2020 Meeting
- III. Consider recommendations from the Women's Professional Sports Ad Hoc Committee with the intent to award a contract for professional consulting services for Phase 2 of the Women's Professional Sports Initiative.
- IV. Consider Approval of a Resolution authorizing the hiring of Bob Lackey on a part time basis for financial consulting and training
- V. Consider Approval of a Resolution authorizing the Sports Authority Finance Chair and board liaison to the MLS to execute change orders to the agreement for construction management services for the Nashville Major League Soccer Stadium Project, as amended.
- VI. Consider Approval of a Resolution approving an amendment to the agreement with Kimley-Horn, for design services for infrastructure improvements related to the Nashville Major Leagues Soccer Stadium Project at the Nashville Fairgrounds
- VII. Consideration of a Resolution authorizing the issuance and sale of federally taxable public improvement revenue bonds (MLS Project), Series 2020 of the Sports

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

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Authority of the Metropolitan Government of Nashville and Davidson County in an aggregate principal amount of not to exceed \$225,000,000; Approving the execution and delivery of a trust indenture and bond purchase agreement relating to said bonds; Pledging certain revenues of the Authority to the payment of the bonds; Authorizing the execution and delivery of an Intergovernmental Agreement with the Metropolitan Government relating to said bonds; and authorizing the preparation and distribution of a preliminary official statement and official statement in connection with the sale of the bonds

VIII. Adjourn