

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

**SPORTS AUTHORITY BOARD OF DIRECTORS MEETING**

**WEBEX**

**THURSDAY, OCTOBER 29, 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 September 17, 2020 Meeting
- III. Executive Director's Report
- IV. Women's Professional Sports Ad Hoc Committee Report
- V. Finance Committee Report
  - A. Consider Recommendation 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
  - B. Consider Approval of a Resolution authorizing the hiring of Bob Lackey on a part time basis for financial consulting and training.
  - C. Consider Approval of a Resolution authorizing the Sports Authority Finance Chair and board liaison to the MLS Stadium to execute change orders to the agreement for construction management services for Nashville Major League Soccer Stadium Project, as amended.

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

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

- D. 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 League Soccer Stadium Project at the Nashville Fairgrounds
  
- E. Consideration of a Resolution authorizing the issuance and sale of federally taxable public improvement revenue bonds (MLS Project), Series 2020 of the Sports 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

**VI. MLS Stadium Update**

- VII.** Consider approval of a land use agreement related to the potential selection and installation of a historic marker at First Horizon Park commemorating the history of women's suffrage and Suffrage Day at the old Sulphur Dell ballpark in 1916

- VIII.** Consider approval of a License Agreement between the Sports Authority and Competitor Group, Inc. for use of Nissan Stadium parking facilities for the November 2020 Rock 'n Roll Marathon

**IX. Facility Reports**

**X. Adjourn**

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