

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

**SPORTS AUTHORITY BOARD OF DIRECTORS MEETING
WEBEX
THURSDAY, NOVEMBER 19, 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.** Consider Approval of Minutes from October 29, 2020 Meeting
- III.** Executive Director's Report
- IV.** Finance Committee Report
 - A.** Consider Approval of a Resolution authorizing the Chair to execute agreement for construction management services related to infrastructure related to the MLS Stadium Area by and between the Sports Authority and Bell & Associates Construction
 - B.** 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
- V.** MLS Stadium Update
- VI.** Facility Questions
- VII.** Adjourn