SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

SPORTS AUTHORITY BOARD MEETING BRIDGESTONE ARENA- LOYAL LEGION MEETING ROOMS THURSDAY, NOVEMBER 18, 2021 10:30 AM

Board of Directors

Cathy Bender (Chair), Frank Harrison (Vice-Chair), Emmett Wynn (Secretary/Treasurer), Kim Adkins, Margaret Behm, Don Deering, Jad Duncan, Glenn Farner, Melvin Gill, Jon Glassmeyer, 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 at Bridgestone Arena located at 50 Broadway in Nashville, TN in the Loyal Legions Meeting Room. Limited, free parking is available in the 6th Avenue Garage located at the corner of 6th and Demonbreun. Upon entering from the garage take the elevator down to the first floor. Follow the signs around the concourse and into the Loyal Legion meeting rooms.

- I. Call to Order
- **II.** Consider Approval of Meeting Minutes from October 21, 2021
- **III.** Title IX Spotlight: Carolyn Peck
- **IV.** Executive Director's Report
- **v.** Women's Sports Ad Hoc Committee Update
- VI. Nashville SC/MLS Stadium Update
 - A. Consider approval of a Resolution pertaining to a request pursuant to Section 9(b) of the Lease Agreement between the Sports Authority of the Metropolitan Government of Nashville and Davidson County and Walsh Management
- **VII.** Facility Questions
- VIII. Nashville Predators/Bridgestone Arena Report
- IX. Adjourn