

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

Minutes of the June 13, 2011 Special Called Meeting of the Board of Directors
Metro Courthouse- Mayor's Media Room
8:00 a.m.

Board Members: Cathy Bender Jackson, Margaret Behm, J.D. Elliott, Ralph Perrey, Steve North, Edward Temple, Nancy Vincent

Staff: Emmett Edwards (Sports Authority), Theresa Costonis (Metro Legal)

Predators/Powers Management: Sean Henry, Jeff Cogen

Titans/ LP Field: Walter Overton

Visitors: Larry Thrailkill

Mr. J.D. Elliott called the meeting to order at 8:00 a.m. and recognized Ms. Terri Costonis to read the Metro Code of Laws (Ordinance No. BL2006-1050).

Mr. Elliott recognized Mr. Emmett Edwards to address the concessionaire contract. Mr. Edwards reported that the Sports Authority will, in the future, have an opportunity to consider an agreement between arena management and the arena concessionaire which could lead to capital improvements in the facility. Mr. Edwards recognized Mr. Sean Henry to elaborate. Mr. Henry reported that there are two years left on the current concessions agreement. An amendment to the concessions agreement would provide an opportunity to improve the terms of the base deal and invest money into the arena. Increased profit from hockey events would go to the Predators, while increased profit from non-hockey events would fund the operational needs of the arena and ultimately benefit the city. Mr. Henry stated his hope that the board would take action at the July Sports Authority Meeting.

Mr. Elliott recognized Mr. Edwards to address the Permanent Easement Agreement by and between the Convention Center Authority and the Sports Authority. Mr. Edwards reminded the board that in 2010 an agreement with MDHA was approved and executed leading to a temporary easement for access to the truck loading dock to be replaced ultimately with a permanent easement. **Upon a motion made and duly seconded the Board voted to approve the Permanent Easement Agreement by and between the Convention Center Authority and the Sports Authority for truck access to Bridgestone Arena. This permanent easement will replace the temporary easement previously approved by the Sports Authority. Ms. Margaret Behm and Ms. Nancy Vincent abstained.**