

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

Minutes of the April 30, 2012 Special Called Meeting of the Board of Directors  
Bridgestone Arena- Meeting Rooms J-K  
8:00 a.m.

**Board Members:** Kim Adkins, Margaret Behm, Cathy Bender, J.D. Elliott, Chuck Meriwether, Ralph Perrey, Edward Temple, Nancy Vincent, Emmett Wynn

**Staff:** Emmett Edwards (Sports Authority), Jenny Howard (Metro Legal),

**Titans/LP Field:** Walter Overton

**Predators/Powers Management:** Sean Henry, Michelle Kennedy

**Visitors:** Saul Solomon, (Metro Legal Director)

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

Mr. Elliott reported that Metro Government and the Predators have not yet reached an agreement on changes to the Amended and Restated License and Use Agreement and the Amended and Restated Operating and Management Agreement and are still in negotiations. The Predators have requested to further extend the time for delivery of the Termination Notice on or before June 30, 2012. Mr. Elliott reported that this request takes several points into consideration:

1. Once an agreement is reached, the Sports Authority needs ample time to review the documents related to the contract changes prior to a request for a vote.
2. The need for a public form where the Sports Authority and the Metro Council would meet to examine the new contract and supporting documentation that would explain the implications of the proposed changes from both legal and financial perspectives
3. There may additionally be a need for private sessions where Sports Authority members could receive special guidance and help from Metro Legal and Finance to ensure that all Directors have a proper understanding of the contract and documents.

Mr. Solomon assured the Sports Authority that they would have ample time to review the documents. **Upon a motion duly made and seconded, the Sports Authority voted to accept the request from the Predators to extend the deadline. Ms. Nancy Vincent abstained.**