

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

Meeting of the Board of Directors  
Bridgestone Arena – Meeting Rooms  
January 24, 2013  
8:00 am

AGENDA

- |  |                   |
|--|-------------------|
| I. Call to Order   | J.D. Elliott      |
| II. Reading of Metro Code  | Margaret Darby    |
| III. Request for Approval of the December 13, 2012 Minutes             | J.D. Elliott      |
| IV. Sports Authority Ad Hoc Committee Report                           | Alfonzo Alexander |
| V. Improvements to the Arena South Entrance                            | Rich Riebeling    |
| VI. Executive Director's Report  | Monica Fawknatson |
| A. Ratification of Parking Waiver for 26.4.26 Run                      | Monica Fawknatson |
| B. Cross Point Church Parking Request                                  | Monica Fawknatson |
| C. Nashville Downtown Partnership Update & Contract<br>Renewal Request | Russell Payne     |
| D. Solar Charging Stations   | Monica Fawknatson |
| 1. Acceptance of Operation Responsibility                              |                   |
| 2. Approval of Addendum to License Agreement                           |                   |
| VII. Request for approval of Arena FY14 Operating Budget               | J.D. Elliott      |
| VIII. Bridgestone Arena Report   | Sean Henry        |
| A. Arena Report/Monthly Financials                                     |                   |
| B. Arena Renovations   |                   |
| IX. LP Field Report  | Walter Overton    |
| X. 2013 Officer Elections  | J.D. Elliott      |
| XI. Adjourn  | J.D. Elliott      |