

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

Meeting of the Board of Directors
Bridgestone Arena- Patron Platinum Club
February 21, 2013
8:00 am

AGENDA

- | | |
|---|-------------------|
| I. Call to Order | J.D. Elliott |
| II. Reading of Metro Code | Margaret Darby |
| III. Welcome/Intro- Dave Ammenheuser | J.D. Elliott |
| IV. Request for Approval of the January 24, 2013 Minutes | J.D. Elliott |
| V. Executive Director Search Update | Alfonzo Alexander |
| VI. Executive Director's Report | Monica Fawknoston |
| A. Request for approval of FY14 Department Budget | |
| B. Arena Capital Improvement Approval Process (Discussion Only) | |
| VII. LP Field Report | Walter Overton |
| A. Capital Reimbursement Requests (Discussion Only) | |
| VIII. Bridgestone Arena Report | Sean Henry |
| A. Arena Report/Monthly Financials | |
| B. Arena Renovations | |
| IX. Adjourn | |