

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

Meeting of the Board of Directors
LP Field- Post Game Interview Room
March 21, 2013
8:00 am

AGENDA

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| I. Call to Order | J.D. Elliott |
| II. Reading of Metro Code | Margaret Darby |
| III. Request for Approval of the February 21, 2013 Minutes | J.D. Elliott |
| IV. Arena South Entrance Renovations | Rich Riebeling |
| V. Approval of Agreement with Convention Center Authority | J.D. Elliott |
| VI. Executive Director Search Update | Alfonzo Alexander |
| VII. Executive Director's Report | Monica Fawknorton |
| VIII. Arena Capital Improvement Approval Process Update | Margaret Behm |
| IX. Bridgestone Arena Report | Sean Henry |
| A. Arena Report/Monthly Financials | |
| B. Arena Renovations | SSR |
| X. Request for Approval of LP Field Capital Reimbursement Expenditures | J.D. Elliott |
| XI. LP Field Report | Walter Overton |
| XII. Adjourn | |