

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

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BOARD OF DIRECTORS MEETING  
BRIDGESTONE ARENA – MEETING ROOMS D-G  
JULY 1, 2013  
8:00 AM

MEETING AGENDA

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| I.    | Call to Order  | J.D. Elliott, Sports Authority   |
| II.   | Approval Minutes<br>Board Meeting – April 25, 2013           | J.D. Elliott, Sports Authority   |
| III.  | Executive Director’s Report                                  | Toby Compton, Sports Authority   |
| IV.   | LP Field Update  | Walter Overton, LP Field   |
| V.    | LP Field Dewatering Facility                                 | Brent Freeman, Metro Water   |
| VI.   | NFL Security Measures Overview                               | Don MacLachlan, Tennessee Titans   |
| VII.  | Predators Ice Center Project<br>Presentation                 | Rich Riebeling, Metro Finance<br>Wayne Placide, First Southwest<br>Jeff Cogen, Nashville Predators |
| VIII. | Predators Ice Center Resolutions                             | J.D. Elliott, Sports Authority   |
| IX.   | Next Meeting:<br>Thursday, July 18, 8am<br>Bridgestone Arena | J.D. Elliott, Sports Authority   |
| X.    | Adjourn  | J.D. Elliott, Sports Authority   |

SPORTS AUTHORITY MISSION STATEMENT

The mission of the Sports Authority is to acquire, improve, repair, operate and maintain professional sports facilities and their surrounding campuses in Metro Nashville and Davidson County, within the provisions of governing contracts.

APPEAL OF DECISIONS FROM THE SPORTS AUTHORITY BOARD OF DIRECTORS

Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, please take notice that decisions of the Sports Authority Board may be appealed to the Chancery Court of Davidson County for review under a common law writ of certiorari. Any appeal

must be filed within sixty days after entry of a final decision by the Board. Any person or other entity considering an appeal should consult with an attorney to ensure that time and procedural requirements are met.

ADDITIONAL MEETING INFORMATION

Please contact Toby Compton, Sports Authority Executive Director, for additional information or questions regarding this meeting. Toby Compton may be contacted at the following: (615) 880-1021 or [toby.compton@nashville.gov](mailto:toby.compton@nashville.gov).

SPORTS AUTHORITY BOARD OF DIRECTORS

J.D. Elliott, Chair  
Kim Adkins, Vice-Chair  
Cathy Bender, Treasurer

Alfonzo Alexander  
Margaret Behm  
Lauren Brisky  
Chuck Meriwether  
Steve North  
Ralph Perrey  
Ed Temple  
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