

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

BOARD OF DIRECTORS MEETING
BRIDGESTONE ARENA – MEETING ROOMS D-G
JULY 18, 2013
8:00 AM

MEETING AGENDA

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| I. | Call to Order | J.D. Elliott, Sports Authority |
| II. | Approval of Minutes
Board Meeting – July 1, 2013 | J.D. Elliott, Sports Authority |
| III. | Executive Director’s Report | Toby Compton, Sports Authority |
| IV. | Titans/LP Field Update | Walter Overton, LP Field |
| V. | Bridgestone Arena South Entrance
Construction Update | Patrick Holcomb, Convention Center
Authority |
| VI. | New Hockey Facility
A. Bond resolutions for debt restructuring
B. Intergovernmental agreement for hockey facility construction
and ground lease
C. Hockey facility operation agreement between Sports
Authority/Powers Management | |
| VII. | Next Meeting:
Thursday, August 15, 2013
LP Field | J.D. Elliott, Sports Authority |
| VIII. | 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.

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
Nancy Vincent
Helen Walker
Emmett Wynn