

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

Minutes of the July 18, 2013 Meeting of the Board of Directors  
Bridgestone Arena- Meeting Rooms D-G  
8:00 a.m.

**Board Members:** Kim Adkins, Alfonzo Alexander, Margaret Behm, Cathy Bender, Lauren Brisky, J.D. Elliott, Chuck Meriwether, Ralph Perrey, Ed Temple, Nancy Vincent, Emmett Wynn

**Staff:** Toby Compton, Monica Fawknorton, Margaret Darby (Legal)

**Predators/Powers Management:** Sean Henry, Jeff Cogen, Gerry Helper, Sean Marshall, Jeremy Meriwether

**Titans/LP Field:** Don Maclachlan, Walter Overton

**Visitors:** Rich Reibeling (Metro Finance), Brasher Burbank (Stewart Transportation Solutions); Jeff Oldham (Metro Bond Counsel); Lilian Blackshear

Chairman J.D. Elliott called the meeting of the Sports Authority to order at 8:00 a.m. He thanked board members for their excellent turnout, and thanked Bridgestone Arena staff for hosting the meeting. After noting that the appeals process for decisions by the Sports Authority could be found both on the agenda and the Authority's website, Chairman Elliott called for a motion to approve the minutes of the July 1, 2013 board meeting. **Upon a motion duly made and seconded, the Sports Authority unanimously voted to approve the minutes.**

***Executive Director Report***

Chairman Elliott recognized Mr. Toby Compton to give the Executive Director Report. Mr. Compton began his report by giving an overview of the materials in the board's packets, including documents related to the issuance of bonds for the Predator's practice facility. He additionally reported that he had attended a community meeting with members of the business community from around the Global Crossings Mall (formerly Hickory Hollow) and stated that they are very excited about the Predators ice rink.

Mr. Compton continued by informing the Authority that he and Ms. Monica Fawknorton have had a series of meetings with the stakeholders of parking at LP Field- particularly Lot R. The purpose is to ensure adequate and efficient parking for Cumberland Park, the Bridge Building, and the myriad of smaller events such as walks and 5ks that regularly take place on or around the campus. Staff will report back to the board in the coming months with recommendations and ideas of how the Sports Authority can better utilize parking.

Mr. Compton completed his report with the announcement that Ms. Fawknorton was accepted into the Metro Management Institute and would begin her training within the month.

***Titans/LP Field Report***

Chairman Elliott recognized Mr. Walter Overton to give the LP Field Report. Mr. Overton began by referring to the LP Field calendar, noting upcoming events such as the Music City Triathlon and the Titans' Back to Football 5k on August 10. He continued by reporting that Metro Legal (Claims Division) and LP Field are working well to take care of casualty items such