

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

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BOARD OF DIRECTORS MEETING  
BRIDGESTONE ARENA – MEETING ROOMS D-G  
AUGUST 15, 2013  
8:00 AM

MEETING AGENDA

- I. Call to Order**  
J.D. Elliott, Sports Authority
- II. Approval of Minutes**  
J.D. Elliott, Sports Authority
- III. Executive Director’s Report**  
Toby Compton, Sports Authority
- IV. Titans/LP Field Update**  
Walter Overton, LP Field
- V. Annual Review of Stewart Transportation Solutions**  
Brasher Burbank, Stewart Parking Solutions
- VI. Bridgestone Arena South Entrance Construction Update**  
Patrick Holcomb, Convention Center Authority
- VII. Capital Improvement Fund Update (CIF) -- Bridgestone Arena**  
Sean Henry, Nashville Predators
- VIII. Next Meeting**  
J.D. Elliott, Sports Authority
  - Thursday, September 19, 2013  
LP Field
- IX. 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  
Nancy Vincent  
Helen Walker  
Emmett Wynn