

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

Board of Directors

J.D. Elliot
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Nancy Vincent
Helen Walker
Emmett Wynn

BOARD OF DIRECTORS MEETING
LP FIELD – MEDIA ROOM
SEPTEMBER 19, 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. Presentation of CT Forms**
Toby Compton, Sports Authority
- V. Bridgestone Arena South Entrance Construction Update**
Patrick Holcomb, Convention Center Authority
- VI. Ice Hockey Facility Construction Update**
Remick Moore, Metro General Services
- VII. Predators/Powers Management Update**
Sean Henry, Nashville Predators
- VIII. CIF Review & Capital Update**
Sean Henry, Nashville Predators
- IX. Titans/LP Field Update**
Walter Overton, LP Field
- X. Next Meeting**
J.D. Elliott, Sports Authority
- XI. Adjourn**
J.D. Elliott, Sports Authority

Note: Parking is available at LP Field in Lot S. Enter the facility through the doors marked “West Club.” Take the elevator to Floor 1.

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.