

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

Board of Directors

J.D. Elliott (Chair), Kim Adkins (Vice-Chair), Cathy Bender Jackson (Treasurer)
Alfonzo Alexander, Margaret Behm, Chuck Meriwether, Steve North,
Ralph Perrey, Ed Temple, Nancy Vincent, Helen Walker, Emmett Wynn

**BOARD OF DIRECTORS MEETING
BRIDGESTONE ARENA – MEETING ROOMS D-G
JANUARY 16, 2014
8:30 AM**

MEETING AGENDA

- I. Call to Order**
J.D. Elliott, Sports Authority Chair
- II. Approval of Minutes from December 11, 2013 Meeting**
J.D. Elliott, Sports Authority Chair
- III. Executive Director's Report**
Toby Compton, Sports Authority Executive Director
- IV. Bridgestone Arena South Entrance Construction Update**
Patrick Holcomb, Convention Center Authority
Note: There will be a tour of the construction immediately following the meeting.
- V. Construction Update on Ice Hockey Practice Facility**
Remick Moore, Metro General Services
- VI. Predators/Bridgestone Arena Update**
Sean Henry, Nashville Predators & Powers Management
- VII. Titans/LP Field Update**
Walter Overton, Tennessee Titans & LP Field
- VIII. LP Field Parking Contracts**
Toby Compton, Sports Authority Executive Director
- IX. Ballpark Update**
Toby Compton, Sports Authority Executive Director
- X. Embry Reimbursement Agreement**
Toby Compton, Sports Authority Executive Director
Margaret Darby, Metro Legal
- XI. Presentation of Ballpark Bond CT Forms**
Toby Compton, Sports Authority Executive Director
- XII. 2014 Board Officer Elections**

XIII. Next Sports Authority Meeting – February 20, 2014

XIV. Adjourn

At the conclusion of the meeting there will be a tour of the recent arena construction which will include the new facility entrance, plaza and retail spaces.

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.