

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

**BOARD OF DIRECTORS MEETING
GREER STADIUM -- SLUGGERS
MARCH 20, 2014
8:30 AM**

Board of Directors

J.D. Elliott (Chair), Kim Adkins (Vice-Chair), Cathy Bender (Treasurer)
Alfonzo Alexander, Margaret Behm, Chuck Meriwether, Ralph Perrey, Rip Ryman, Ed Temple,
Dudley West, Christie Wilson, Emmett Wynn

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.

Notice: 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.

MEETING AGENDA

- I. Call to Order**
J.D. Elliott, Sports Authority Chair
- II. Recognition of Reappointed and New Board Members: Bender, Ryman, West & Wilson**
J.D. Elliott, Sports Authority Chair
- III. Approval of Minutes from January 16, 2014 Board Meeting**
J.D. Elliott, Sports Authority Chair
- IV. Executive Director's Report**
Toby Compton, Sports Authority Executive Director
- V. Sounds Introductions & Season Overview**
Brad Tammen, Nashville Sounds General Manager
- VI. NCAA Women's Final Four Update**
Nashville Sports Council
- VII. Tennessee Titans & LP Field Report**
Walter Overton
- VIII. Construction Update on Ice Hockey Practice Facility**
Remick Moore, Metro General Services
- IX. Predators/Bridgestone Arena Update**
Jeff Cogen, Nashville Predators & Powers Management

- X. Ballpark Update**
Ron Gobbell, Gobbell Hays Partners, LLC
- XI. Sports Authority FY14 Budget Update**
Toby Compton, Sports Authority Executive Director
- XII. Sports Authority FY15 Budget Presentation & Approval**
Toby Compton, Sports Authority Executive Director
- XIII. Bridgestone Arena FY15 Operating Budget Approval**
Toby Compton, Sports Authority Executive Director
- XIV. Next Sports Authority Meeting: April 17, 2014 – Bridgestone Arena – 8:30am**
J.D. Elliott, Sports Authority Chair
- XV. Adjourn**
J.D. Elliott, Sports Authority Chair

At the conclusion of the meeting there will be a tour of Greer Stadium for those wishing to participate.

LOCATION & ADDITIONAL MEETING INFORMATION

Slugger is a restaurant and entertainment facility located on the top floor of the grandstand at Greer Stadium. This meeting is being held there to welcome the Nashville Sounds to the Sports Authority and to acknowledge the team's final season at Greer Stadium. Signage on the main administrative building and team representatives will direct those attending the meeting to Sluggers. Free parking is available.

Please contact Toby Compton, Executive Director of the Metro Sports Authority, for additional information regarding this meeting. Toby Compton may be contacted at the following: (615) 880-1021 or toby.compton@nashville.gov.