

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

**BOARD OF DIRECTORS MEETING
BRIDGESTONE ARENA – MEETING ROOMS D-G
APRIL 17, 2014
8:30 AM**

Board of Directors

J.D. Elliott (Chair), Kim Adkins (Vice-Chair), Cathy Bender (Treasurer)
Margaret Behm, Marcus Currie, Chuck Meriwether, Bob Obrohta, 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: Marcus Currie & Bob Obrohta**
J.D. Elliott, Sports Authority Chair
- III. Approval of Minutes from March 20, 2014 Board Meeting**
J.D. Elliott, Sports Authority Chair
- IV. NCAA Women's Final Four Comments**
Margaret Behm, Co-Chair of the Local Organizing Committee
- V. Executive Director's Report**
Toby Compton, Sports Authority Executive Director
- VI. CMA Fan Fest Parking Contract**
Vilma Salinas, CMA
- VII. Tennessee Titans & LP Field Report**
Walter Overton, LP Field & Tennessee Titans
- VIII. LP Field Capital Expenses Reimbursement**
Walter Overton, LP Field & Tennessee Titans
- IX. Bridgestone Arena Report**
Sean Henry, Powers Management & Nashville Predators

- X. Bridgestone Arena Hospitality Build-Out**
Sean Henry, Powers Management & Nashville Predators

- XI. Next Sports Authority Meeting: May 15, 2014 – Bridgestone Arena – 8:30am**
J.D. Elliott, Sports Authority Chair

- XII. Adjourn**
J.D. Elliott, Sports Authority Chair

LOCATION & ADDITIONAL MEETING INFORMATION

Meeting Rooms D-G are located in the meeting room area at Bridgestone Arena. The Rooms may be accessed by entering the main offices for the Nashville Predators located on Broadway.

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.