SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE & DAVIDSON COUNTY

BOARD OF DIRECTORS MEETING BRIDGESTONE ARENA – MEETING ROOMS D-G JUNE 18, 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.** Approval of Minutes from the April17, 2014 Board Meeting J.D. Elliott, Sports Authority Chair
- III. Executive Director's Report Toby Compton, Sports Authority Executive Director
- IV. First Tennessee Park Update Ron Gobbell, Gobbell Hays Partners
- V. Mid-South Ford Dealers Ice Rink Update Remick Moore, Metro General Services
- VI. Bridgestone Arena Report Sean Henry, Powers Management & Nashville Predators
- VII. Stadium Debt Refinancing Package Rich Riebeling, Metro Finance Jeff Oldham, Bass Berry & Sims
- VIII. Next Scheduled Sports Authority Board Meeting: July 17, 2014 J.D. Elliott, Sports Authority Chair
- IX. 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.