

**SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
BOARD OF DIRECTORS MEETING**

**SONNY WEST CONFERENCE CENTER AT THE HOWARD OFFICE BUILDING (A&B)
WEDNESDAY, AUGUST 20, 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

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

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 Location Information

The meeting will be held in the Sonny West Conference Center at the Howard Office Building which is at 700 2nd Avenue, South. The conference center is located within the Richard H. Fulton Complex and ample free parking is available in front of the building. Enter the Howard School Building on the ground floor – the conference center will be to your right as you enter.

MEETING AGENDA

- I. Call to Order**
J.D. Elliott, Sports Authority Chair
- II. Approval of Minutes from the June 18, 2014 Board Meeting**
J.D. Elliott, Sports Authority Chair
- III. Executive Director's Report**
Toby Compton, Sports Authority Executive Director
- IV. LP Field Report & CMA Final Parking**
Walter Overton, LP Field Manager
- V. Bridgestone Arena Report & Ford Ice Center Opening**
Jeff Cogen, Powers Management & Nashville Predators
- VI. CIF Extension**
Toby Compton, Sports Authority
- VII. Special Event Contract: Life In Color**
Toby Compton, Sports Authority Executive Director
Brasher Burbank, Stewart Transportation Parking Division Manager
- VIII. Presentation of CT Forms for LP Field Bond Refinancing**
Toby Compton, Sports Authority Executive Director
- IX. Adjourn**
J.D. Elliott, Sports Authority Chair