

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

Minutes of the August 20, 2014 Meeting of the Board of Directors
Howard Office Building- Sonny West Conference Room
8:30 a.m.

Board Members: Margaret Behm, Cathy Bender, Marcus Currie, J.D. Elliott , Bob Obrahta, Ralph Perrey, Rip Ryman, Ed Temple, Dudley West, Christie Wilson,

Staff: Toby Compton, Monica Fawknotson, Jason Bobo (Legal)

Titans/ LP Field: Walter Overton

Predators/Powers Management: Jeff Cogen, Kyle Clayton, Michelle Kennedy, David Kells,

Visitors: Rich Riebeling (Metro Finance), Christina Yin, Remick Moore (Metro General Services), Brasher Burbank (Stewart Logistics),

Chairman J.D. Elliott called the meeting of the Sports Authority to order at 8:30 a.m., and welcomed Ms. Jane Yin, Executive Director of the Root 53 Foundation, a 501(c)3 organization founded by Tennessee Titan linebacker Moise Foukou. Ms. Yin thanked the Authority for the opportunity to come before them on behalf of Root 53, sharing that foundation focuses on hands on learning workshops in underserved middle schools across Middle TN. Their current offerings are the Healthy Living Workshop and Music & Movement, and both workshops afford middle schoolers a chance to learn skills from chefs, musicians, and other professionals that will assist them in making healthful life choices. Following Ms. Yin's remarks, Chairman Elliott reminded all present that the appeals process for decisions by the Authority can be found both on the agenda and on the Authority's website. **Upon a motion duly made and seconded, the Sports Authority unanimously voted to approve the minutes of the June, 2014 meeting.**

Chairman Elliott recognized Mr. Toby Compton to give the Executive Director's Report. After giving an overview of the agenda, he congratulated Mr. David Kells, Bridgestone Arena's Vice-President of booking on being a finalist for the IBEA Venue Executive of the Year. Mr. Compton reminded the Authority that, after 37 years of operation, baseball at Greer Stadium will conclude on August 27th with "The Last Cheer at Greer."

With regards to baseball,