

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

**BRIDGESTONE ARENA CONFERENCE CENTER
WEDNESDAY, NOVEMBER 19, 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 Bridgestone Arena Conference Center is located off the main concourse at Bridgestone Arena. Parking for the meeting is available in the Grand Avenue Garage on 6th Avenue. Access the building through the garage or the front of the building. The meeting rooms are located on the main concourse level, please enter the AT&T Fan Information Center and proceed to the conference rooms.

MEETING AGENDA

- I. Call to Order**
J.D. Elliott, Sports Authority Chair
- II. Approval of Minutes from the September 17, 2014 Board Meeting**
J.D. Elliott, Sports Authority Chair
- III. Special Presentation: 50th Anniversary of the Father Ryan/Pearl Basketball Game**
Jim McIntyre, Father Ryan High School, President
- IV. Executive Director's Report**
Toby Compton, Metro Sports Authority
- V. First Tennessee Park Update**
Ron Gobbell, Gobbell Hays Partners
Michelle Barbero, Gobbell Hays Partners
- VI. Tennessee State Museum artifact agreement**
Toby Compton, Metro Sports Authority
- VII. Bridgestone Arena Report**
Sean Henry, Powers Management/Nashville Predators

VIII. 2013-2014 Bridgestone Arena Annual Audit

Toby Compton, Metro Sports Authority
Sean Henry, Powers Management/Nashville Predators
Kristina Kirby, Kraft CPAs

IX. 2013-2014 Stewart Parking Annual Audit

Toby Compton, Metro Sports Authority
Brasher Burbank, Stewart Parking
Kristina Kirby, Kraft CPAs

X. LP Field/Titans Update

Don MacLachlan, Executive Vice President of Facilities & Administration
Walter Overton, LP Field Manager

XI. Adjourn

J.D. Elliott, Sports Authority Chair

For more information regarding this meeting, or for special accommodations, please contact (615) 880-1021.