

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

**SAINT THOMAS SPORTS PARK
WEDNESDAY, JANUARY 21, 2015
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

Saint Thomas Sports Park is located in Metro Center and is home of the Tennessee Titans practice facility and administrative buildings. The address for the facility is 460 Great Circle Road, Nashville, TN, 37228. Free parking is available at the facility. The Sports Authority meeting will be held just off the main lobby in the auditorium.

MEETING AGENDA

- I. Call to Order**
J.D. Elliott, Sports Authority Chair
- II. Approval of Minutes from the November 19, 2014 Board Meeting**
J.D. Elliott, Sports Authority Chair
- III. Executive Director's Report**
Toby Compton, Metro Sports Authority
- IV. Bridgestone Arena/Nashville Predators Report**
Sean Henry, Powers Management/Nashville Predators
- V. Bridgestone Arena Capital Update & Request**
Sean Henry, Powers Management/Nashville Predators
- VI. LP Field/Tennessee Titans Update**
Don MacLachlan, Executive Vice President of Facilities & Administration
Walter Overton, LP Field Manager
- VII. Metro-wide Salary Increase**
J.D. Elliott, Sports Authority Chair

VIII. Meeting Schedule

J.D. Elliott, Sports Authority Chair

IX. Metro Sports Authority Board Elections

J.D. Elliott, Sports Authority Chair

X. Adjourn

J.D. Elliott, Sports Authority Chair

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