

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

**SONNY WEST CONFERENCE CENTER AT THE HOWARD OFFICE BUILDING**

**700 2<sup>ND</sup> AVENUE, SOUTH**

**FRIDAY, FEBRUARY 27, 2015**

**9:30 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 2<sup>nd</sup> Avenue, South. The conference center is located directly across from the County Clerk's Office 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 Note

This meeting was originally scheduled for Wednesday, February 18 at 8:30am. That meeting was canceled due to the weather.

**MEETING AGENDA**

- I. Call to Order**  
J.D. Elliott, Sports Authority Chair
- II. Approval of Minutes from the January 21, 2014 Board Meeting**  
J.D. Elliott, Sports Authority Chair
- III. Executive Director's Report**  
Toby Compton, Metro Sports Authority
- IV. FY16 Metro Sports Authority Budget**  
Toby Compton, Metro Sports Authority
- V. Bridgestone Arena/Nashville Predators Report**  
Sean Henry, Powers Management/Nashville Predators

- VI. Bridgestone Arena FY16 Budget**  
Sean Henry, Powers Management/Nashville Predators
  
- VII. CIF Request – Bridgestone Arena Seating**  
Sean Henry, Powers Management/Nashville Predators
  
- VIII. LP Field/Tennessee Titans Update**  
Don MacLachlan, Executive Vice President of Facilities & Administration  
Walter Overton, LP Field Manager
  
- IX. First Tennessee Park Update**  
Ron Gobbell, Gobbell Hays Partners  
Doug Scopel, Nashville Sounds
  
- X. First Tennessee Park Traffic and Parking Plan**  
Toby Compton, Metro Sports Authority
  
- XI. Adjourn**  
J.D. Elliott, Sports Authority Chair

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