

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

**BRIDGESTONE ARENA -- CONFERENCE CENTER
501 BROADWAY, NASHVILLE, TN 37203
WEDNESDAY, JUNE 22, 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

The Bridgestone Arena Conference Center is located off the main concourse at Bridgestone Arena. Parking for the meeting is available in the Grand Avenue Parking Garage on 6th Avenue (near Demonbruen). The building may be accessed through the garage, or you may enter the main entrance for the Predators at 501 Broadway (near 6th and Broadway) and take the elevator down. The meeting rooms are located on the main concourse level, near the AT&T Fan Zone.

MEETING AGENDA

- I. Call to Order**
- II. Approval of Minutes from the June 17, 2015 Board Meeting**
- III. Executive Director's Report**
- IV. Brown & Brown General Liability Insurance Contract for ballpark and stadium**
- V. First Tennessee Park - Nashville Sounds Report**
- VI. Bridgestone Arena - Nashville Predators Report**
- VII. Stadium Name Change – Nissan Stadium**
- VIII. LP Field/Tennessee Titans Update**
- IX. Titans Ticket Tax Payment & Audit**
- X. Adjourn**

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