

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

**HOWARD OFFICE BUILDING– SONNY WEST CONFERENCE ROOM  
WEDNESDAY, SEPTEMBER 16, 2015  
8:30 AM**

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Board of Directors

Kim Adkins (Chair), Margaret Behm (Vice-Chair), Cathy Bender (Treasurer)  
Marcus Currie, Chuck Meriwether, Bob Obrohta, Ralph Perrey, Rip Ryman,  
Ed Temple, Dudley West, David Wicker, 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 & Parking Location Information

The Sonny West Conference Center is located at 700 2<sup>nd</sup> Avenue, South within the Howard Office Building. The conference center is located directly across from the County Clerk's Office at the Richard H. Fulton Complex. Enter the Howard School Building on the ground floor and the conference center will be to your right as you enter. Free parking is available.

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**MEETING AGENDA**

- I. Call to Order**
- II. Board Chair Update**
- III. Approval of Minutes from the August 19, 2015 Board Meeting**
- IV. Executive Director's Report**
- V. Nissan Stadium Report**
- VI. CMA '16 Parking Settlement**
- VII. Stadium Refurbishment Project**
- VIII. Bridgestone Arena/Ford Ice Center Report**
- IX. Delaware North Concessions Agreement**
- X. Ed Temple Statue Acceptance Resolution**
- XI. First Tennessee Park Update**
- XII. Adjourn**

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