

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

**NISSAN STADIUM- MEDIA ROOM
WEDNESDAY, NOVEMBER 18, 2015
8:30 AM**

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

Meeting Location: the Post-Game Media Room at Nissan Stadium is located on the event level of the facility; please access the facility from the West Club Entrance where staff will indicate the direction of the elevators and Post-Game Media Room.
Parking: Free parking is available; please park in Lot S of Nissan Stadium (on the river side of building), exit the parking lot through the gate and proceed to the West Club Entrance.

MEETING AGENDA

- I. Call to Order**
- II. Approval of Minutes from the October 21, 2015 Meeting**
- III. Executive Director Report**
- IV. Search Committee Report**
- V. Finance Committee Report**
 - A. Approval of the FY15 Bridgestone Arena Audited Financials**
 - B. Approval of the FY15 Stewart Logistics, Inc. Audited Financials**
- VI. Stewart Parking Solutions Report**
- VII. Nissan Stadium Report**
- VIII. Stadium Refurbishment- Project Manager Report**
- IX. Bridgestone Arena/Ford Ice Center Report**
- X. First Tennessee Park Report**
- XI. Other Business**
- XII. Adjourn**

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