

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

**BRIDGESTONE ARENA- MEETING ROOMS  
THURSDAY, JANUARY 21, 2016  
10:30 AM**

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Board of Directors

Kim Adkins (Chair), Margaret Behm (Vice-Chair), Cathy Bender (Secretary)  
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 Meeting Rooms at Bridgestone Arena are located on the first level of the facility. Signage will be posted indicating the direction of the elevators and meeting room.

Parking: Free parking is available in the Grand Avenue Garage on 6<sup>th</sup> Avenue.

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**MEETING AGENDA**

- I. Call to Order**
- II. Chair Remarks**
- III. Approval of Minutes from the November 18, 2015 Meeting**
- IV. Executive Director Report**
- V. Finance Committee Report**
  - A. Approval of 2015 Capital Expenditure Reimbursement Request**
  - B. Approval of the FY17 Bridgestone Arena Operating Budget**
  - C. Approval of 4<sup>th</sup> Amended & Restated Limited Guaranty**
- VI. Bridgestone Arena/Ford Ice Center Report**
- VII. Stadium Refurbishment- Project Manager Report**
- VIII. Nissan Stadium Report**
- IX. First Tennessee Park Report**
- X. 2016 Officer Elections**
- XI. Other Business**
- XII. Adjourn**

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