

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

**FORD ICE CENTER,
THURSDAY, FEBRUARY 18, 2016
10:30 AM**

Board of Directors

Kim Adkins (Chair), Cathy Bender (Vice-Chair), Christie Wilson (Secretary), Margaret, Behm, Marcus Currie, Chuck Meriwether, Bob Obrohta, Ralph Perrey, Rip Ryman, Ed Temple, Dudley West, David Wicker, 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: Ford Ice Center is located at 5264 Hickory Hollow Place in Antioch. The meeting will be held on the first level of the facility. Free parking is available in front of the main entrance.

- I.** Call to Order
- II.** Approval of Minutes from January 21, 2016
- III.** Executive Director's Report
- IV.** Nissan Stadium Report
- V.** Nissan Stadium Refurbishment Project Manager Report
- VI.** Nissan Stadium EV Chargers Proposal
- VII.** Convention Center Site Update
- VIII.** Bridgestone Arena Facility Update
- IX.** Bridgestone Arena/Ford Ice Center Report
- X.** 2016 NHL All-Star Weekend Report
- XI.** First Tennessee Park Report
- XII.** Adjourn

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