SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

FINANCE & AUDIT REVIEW COMMITTEE MEETING TUESDAY, MAY 10, 2016 9:00 AM

<u>Finance & Audit Review Committee Members</u> Margaret Behm (Chair), Ralph Perrey, Dudley West

Board of Directors

Kim Adkins (Chair), Cathy Bender (Vice-Chair), Christie Wilson (Secretary), Margaret Behm Khalat Hama, Lisa Howe, Chuck Meriwether, Bob Obrohta, Ralph Perrey, Rip Ryman, Ed Temple, Dudley West, 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.

Meeting & Parking Location Information

The Finance Committee meeting will be held on Metro's Richard H. Fulton Complex inside Lindsley Hall's Peabody Conference Room located at 730 Second Avenue South. Free parking is available.

MEETING AGENDA

- I. Call to Order
- II. Approval of Minutes from March 3, 2016 Meeting
- **III.** Executive Director's Report
- IV. Verizon Proposal for Bridgestone Arena Spire Antenna
- V. FY17 Arena CIF Projects
- VI. Titans/Nissan Stadium Report
- VII. Adjourn

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