

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

**BRIDGESTONE ARENA-LEXUS LOUNGE
THURSDAY, MAY 19, 2016
10:30 AM**

Board of Directors

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

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 Lexus Lounge at Bridgestone Arena is located on the event level of the facility. Signage will be posted indicating the direction of the elevators and the Lounge.

Parking: Free parking is available in the Grand Avenue Garage on 6th Avenue.

- I.** Call to Order
- II.** Approval of Minutes from April 21, 2016
- III.** Executive Director's Report
- IV.** Approval of CMA Festival parking contractor & expenses
- V.** Finance Committee Report
 - A. Arena Spire Antenna Update
 - B. Approval of FY17 CIF Projects
- VI.** Bridgestone Arena/Ford Ice Center Report
- VII.** Nissan Stadium Refurbishments- Project Manager's Report
- VIII.** TN Titans/Nissan Stadium Report
- IX.** Approval of Titans' proposed voluntary lessee improvements
- X.** Nashville Sounds/First TN Park Report
- XI.** Adjourn

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