

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

**FIRST TENNESSEE PARK
THURSDAY, JULY 21, 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

The meeting will be held in the Club Lounge at First Tennessee Park located at 19 Junior Gilliam Way, Nashville, TN 37219. Free parking will be available in the Premier Parking lot located at 936 3rd Ave North. Please enter through the glass "Club & Suites Entrance" and take the stairs or elevator up to Level 2.

- I.** Call to Order
- II.** Approval of Minutes from May 19, 2016
- III.** Executive Director's Report
- IV.** Project Management Report
- V.** Approval of Nissan EV Chargers Design and Branding
- VI.** Nissan Stadium Report
- VII.** Bridgestone Arena/Ford Ice Center Report
- VIII.** First TN Park Report
- IX.** Chair's Remarks
- X.** Adjourn

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