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

BRIDGESTONE ARENA- PATRON CLUB THURSDAY, AUGUST 18, 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

<u>Meeting Location</u>: The Patron Club at Bridgestone Arena is located on the suite level of the facility outside of section 115. Signage will be posted indicating the direction of the elevators and the Club. <u>Parking</u>: Free parking is available in the Grand Avenue Garage on 6th Avenue.

- I. Call to Order
- **II.** Approval of Minutes from July 21, 2016
- **III.** Executive Director's Report
- IV. Nissan Stadium- Project Management Report
- V. Nissan Stadium Report
- VI. Approval of 2016 CMA Parking Settlement Report
- VII. Bridgestone Arena- Populous Facility Study Update
- VIII. Bridgestone Arena/Ford Ice Center Report
- IX. First TN Park Report
- X. Adjourn

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