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

### Ford Ice Center Thursday, November 17, 2016 10:30 am

# **Board of Directors**

Kim Adkins (Chair), Cathy Bender (Vice-Chair), Christie Wilson (Secretary), Margaret Behm (Finance Committee Chair), Khalat Hama, Lisa Howe, Chuck Meriwether, Bob Obrohta, Ralph Perrey, Rip Ryman, Catana Starks, 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.

#### 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. Chair Remarks/ New Member Introduction
- **III.** Consideration of Minutes from September 15, 2016
- **IV.** Executive Director's Report
- V. Ford Ice Center Report
- VI. Bridgestone Arena Report
- VII. Nissan Stadium- Project Management Report
- VIII. Nissan Stadium Report
- IX. First Tennessee Park Report
- X. Adjourn

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