

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

FIRST TENNESSEE PARK
THURSDAY, DECEMBER 15, 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

The meeting will be held at First Tennessee Park located at 19 Junior Gilliam Way, Nashville, TN 37219. Free parking is available in the Premier parking lot located at 936 3rd Ave North. There is also a limited amount of parking available on the ballpark side of Junior Gilliam Way in front of the facility. Enter through the glass “Club & Suites Entrance” and take the stairs or elevator up to Level 2.

- I.** Call to Order
- II.** Consideration of Minutes from November 17, 2016
- III.** Resolution honoring Coach Ed Temple
- IV.** Executive Director’s Report
- V.** Finance Committee Report
 - A. Consideration the FY16 Stewart Logistics, Inc. Audit
 - B. Consideration of the FY16 Bridgestone Arena Audit
 - C. Consideration of the FY18 Bridgestone Arena Operating Budget
- VI.** Bridgestone Arena Report
- VII.** MOU for Stormwater Permit Compliance at Sports Authority Properties
- VIII.** Nissan Stadium Report
- IX.** First Tennessee Park Report
- X.** Adjourn

For more information about this meeting, or for special accommodations, please call 615-880-1021.