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

NISSAN STADIUM
THURSDAY, MAY 18, 2017
10:30 AM

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Board of Directors
Kim Adkins (Chair), Cathy Bender (Vice-Chair), Christie Wilson (Secretary), Margaret Behm, Chuck Meriwether, Bob Obrohta, Ralph Perrey, Rip Ryman, Catana Starks, 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 Media Room at Nissan Stadium is located on the event level of the facility; please access the facility from the West Club Entrance and staff will direct you the elevators & Media Room. Free parking is available; please park in Lot S of Nissan Stadium (on the river side of building), exit the parking lot through the gate and proceed to the West Club Entrance.

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I. Call to Order

II. Consideration of Minutes from April 20, 2017

III. Executive Director's Report

IV. Consideration of CMA Festival parking contractor & expenses

V. Finance Committee Report

   A. Consideration of Bridgestone Arena's proposed CIF Projects for FY18

VI. Facility Condition Assessments

VII. Nissan Stadium/Tennessee Titans Report

VIII. Adjourn

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