

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

**THE RIVER CENTER- INSIDE THE BRIDGE BUILDING
THURSDAY, JUNE 15, 2017
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, 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 Cumberland River Compact's River Center meeting room is located on the third level of the Bridge Building. The Bridge Building is located at 2 Victory Ave, Nashville, TN 37213. Signage will be posted indicating the direction of the elevators and the meeting room. Free parking is available in the Northside of Nissan Stadium's Lot R (closest to the stadium).

- I.** Call to Order
- II.** Consideration of Minutes from May 18, 2017
- III.** Executive Director's Report
- IV.** Facility Questions
- V.** Consideration of an Amended and Restated Agreement between the Sports Authority and Nashville Downtown Partnership
- VI.** Consideration of contract extension with Sirius XM Radio, Inc.
- VII.** TN Sports Hall of Fame Report
- VIII.** Grand Prix of Nashville Presentation & Consideration of a Memorandum of Understanding
- IX.** Adjourn

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