

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

**FIRST TENNESSEE PARK
THURSDAY, SEPTEMBER 21, 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 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. Enter through the glass "Club & Suites Entrance" and take the stairs or elevator up to Level 2.

- I.** Call to Order
- II.** Consideration of the Minutes from the August 17, 2017 Joint Meeting of the Sports Authority and Fair Board Commissioners
- III.** Consideration of the Minutes from the August 17, 2017 Full Board Meeting
- IV.** Executive Director's Report
- V.** Consideration of Predators' Ownership Guarantees
- VI.** Facility Questions
- VII.** Nashville Sounds/First Tennessee Park Report
- VIII.** Adjourn

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