SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

SPORTS AUTHORITY BOARD MEETING FORD ICE CENTER ANTIOCH THURSDAY, JANUARY 20, 2022 10:30 AM

Board of Directors

Cathy Bender (Chair), Frank Harrison (Vice-Chair), Emmett Wynn (Secretary/Treasurer), Kim Adkins, Margaret Behm, Don Deering, Jad Duncan, Glenn Farner, Melvin Gill, Jon Glassmeyer, Dan Hogan, Aaron McGee, Anna Page

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 Ford Ice Center Antioch located at 5254 Hickory Hollow Pkwy, Antioch, TN 37013

- I. Call to Order
- II. Consider Approval of Meeting Minutes from November 18, 2021
- **III.** Executive Director's Report
- IV. Women's Sports Ad Hoc Committee Report
- V. Finance Committee Report
- VI. Nashville SC/MLS Stadium Update
 - A. Consider approval of a Resolution pertaining to a request pursuant to Section 9(b) of the Lease Agreement between the Sports Authority of the Metropolitan Government of Nashville and Davidson County and Walsh Management
- VII. Facility Questions
- VIII. Ford Ice Center Report
- IX. Adjourn