

SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON
COUNTY

SPORTS AUTHORITY BOARD MEETING
BRIDGESTONE ARENA- LOYAL LEGION MEETING ROOMS
THURSDAY, FEBRUARY 17, 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 on the first level of Bridgestone Arena, located at 501 Broadway, in the Loyal Legion Meeting Rooms

- I.** Call to Order
- II.** Consider Approval of Meeting Minutes from November 18, 2021
- III.** Title IX Spotlight: Teresa Phillips
- IV.** Executive Director's Report
- V.** Women's Sports Ad Hoc Committee Report
- VI.** Finance Committee Report
 - A. Facility Updates
 - B. Consider Approval of FY23 Sports Authority Department Budget
- VII.** Nashville SC/MLS Stadium Update
 - A. DBE and Stadium Update
 - B. 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
- VIII.** Facility Questions
- IX.** Ford Ice Center Report
- X.** Adjourn