

SPORTS AUTHORITY OF THE  
METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

**SPORTS AUTHORITY BOARD MEETING**  
**NISSAN STADIUM- PRESS BOX**  
**THURSDAY, MARCH 10, 2022**  
**10:30 AM**

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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

Staff

Monica Fawknorton (Executive Director), Valda Barksdale, Quinton Herring, Bob Lackey,  
Joshua Thomas (Metro Legal), Melissa Wells

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 in the Press Box of Nissan Stadium. Please park in Lot H on the west (river) side and use the West Entrance. Security will be available to direct you to the Press Box.

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- I. Call to Order
- II. Consider Approval of Meeting Minutes from February 17, 2022
- III. Executive Director's Report
- IV. Finance Committee Report
  - Consider Approval of a resolution approving a proposed amendment to the consulting services contract between the Sports Authority and CAAICON related to the Women's Professional Sports Initiative
- V. Nissan Stadium Update
- VI. Nashville SC/MLS Stadium Update
  - 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
- VII. Adjourn