

NOTICE OF PUBLIC MEETING
SPORTS AUTHORITY OF THE
METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

Notice is hereby given to the members of the SPORTS AUTHORITY BOARD OF DIRECTORS and to the general public, that the SPORTS AUTHORITY BOARD OF DIRECTORS will hold a meeting open to the public on **Thursday, April 21, 2022** at **10:30am** in the GEODIS Park WeHo Club located at 2226 Bransford Avenue, Nashville, TN 37204. Please park in Lot A. GEODIS Park staff will be available to direct you from the parking lot to the WeHo Club entry. See attached flyer for map and details.

The agenda for the meeting is as follows:

I	Call to Order	Chair Cathy Bender
II	Consider Approval of Meeting Minutes from March 10, 2022	Chair Cathy Bender
III	Title IX Spotlight: Bettye Giles, Former Women's Athletics Director, UT Martin	Chair Cathy Bender
IV	Executive Director's Report	Executive Director Monica Fawknorton
V	Finance Committee Report Consider Approval of a Resolution approving the FY23 Capital Plan for First Horizon Park	Chair Jon Glassmeyer
VI	Consider Approval of a Resolution authorizing the Sports Authority to enter into a license agreement with Competitor Group, Inc. ("Competitor") to use Nissan Stadium for its Rock "N" Roll Marathon	Executive Director Monica Fawknorton
VII	Facility Questions	
VIII	Geodis Park Infrastructure Report	Geodis Park Representatives
IX	Geodis Park/Nashville SC Report Consider Approval of a Resolution approving the naming of certain areas of the Soccer Stadium pursuant to the terms of the lease agreement between the Sports Authority and Walsh Management	Ian Ayre & Mary Cavarra
X	Adjourn	Chair Bender

For further information and/or reasonable accommodations, please contact us at sports.authority@nashville.gov in advance to coordinate needed arrangements.