

**SPORTS AUTHORITY OF THE
METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY**

**FINANCE COMMITTEE | MEETING AGENDA
FIRST HORIZON PARK- BAUER LOUNGE
THURSDAY, MAY 19, 2022 | 9:30 AM**

Finance Committee Members

Frank Harrison (Chair), Glenn Farner, Dan Hogan, Anna Page

Board of Directors

Cathy Bender (Chair), Frank Harrison (Vice-Chair), Emmett Wynn (Secretary/Treasurer), Kim Adkins, Don Deering,
Jad Duncan, Glenn Farner, Melvin Gill, Dan Hogan, Winston Justice, Aaron McGee, Anna Page, Michael Zerah

Staff

Monica Fawknorton (Executive Director), Valda Barksdale, 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 at FIRST HORIZON Park in the Bauer Lounge located at 19 Junior Gilliam Way, Nashville, TN 37219 with parking in Vision Lot, located at 936 3rd Ave North, Nashville, TN 37201.

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- I. Call to Order, *Chair Harrison*
 - II. Consider Approval of Meeting Minutes from April 21, 2022
 - III. Nissan Stadium Reports
 - A. Capital Project Update, *Shannon Myers, SVP & CFO, Tennessee Titans*
 - B. EY User Fee Report, *Chad Moore, Ernst & Young Partner*
 - C. Current Lease Summary, *Burke Nihill, President & CEO, Tennessee TitanS*
 - IV. Adjourn