

NOTICE OF PUBLIC MEETING – BOARD OF DIRECTORS
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, July 21, 2022 at 10:30am** in the Bridgestone Arena Music City Meeting Room located at 501 Broadway, Nashville, TN 37203. See next page for parking and entrance information.

The agenda for the meeting is as follows:

I	Call to Order, <i>Chair Bender</i>
II	Consider Approval of Meeting Minutes from June 16, 2022, <i>Chair Bender</i>
III	Executive Director’s Report, <i>Monica Fawknotton, Executive Director</i>
IV	Nissan Stadium Condition Study Update, <i>Tom Cross, Metro Legal</i>
V	<p style="text-align:center">Finance Committee Report, <i>Chair Harrison</i></p> <p style="text-align:center">A. Consider a resolution authorizing & approving salary updates for FY23</p> <p style="text-align:center">B. Consider a resolution granting MFP Baseball, LLC the Right to use ten parking dates allocated to the Sports Authority at State of Tennessee Parking Garage and authorizing the request of an additional twenty-five parking dates from the state of Tennessee at the expense of and for the use and benefit of MFP Baseball, LLC</p> <p style="text-align:center">C. Consider a resolution approving a side letter agreement to the Lease Agreement between the Sports Authority and Powers Management, LLC</p> <p style="text-align:center">D. Bridgestone Arena Capital Asset Management Plan (CAMP) 2022</p>
VI	Geodis Park Infrastructure Project Update, <i>Jim Pustejovsky, Capital Project Solutions</i>
VII	Facility Questions
VIII	Bridgestone Arena Report, <i>Kyle Clayton, Sr. VP, Operations</i>
IX	Adjourn
Next Meeting is Scheduled for 10:30a.m. on Thursday, August 18, 2022 at Nissan Stadium	

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