

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

Notice is hereby given to the members of the SPORTS AUTHORITY BOARD OF DIRECTORS and to the general public, that the SPORTS AUTHORITY **FINANCE COMMITTEE** will hold a meeting open to the public on **Thursday, July 21, 2022 at 9:00am** in the Bridgestone Arena Loyal Legion 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:

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| I | Call to Order, <i>Chair Harrison</i> |
| II | Consider Approval of Meeting Minutes from May 19, 2022, <i>Chair Harrison</i> |
| III | Consider a Resolution authorizing and approving salary updates for FY23, <i>Monica Fawknatson, Executive Director</i> |
| IV | Consider a Resolution granting MFP Baseball, LLC the right to use ten parking dates allocated to the Sports Authority at the State of Tennessee Parking Garage and authorizing a 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, <i>Monica Fawknatson, Executive Director</i> |
| V | SEC Tournament Reconciliation Presentation, <i>Kyle Clayton, SVP Operations, Nashville Predators</i> |
| VI | Consider a Resolution approving a Side letter Agreement to the Lease Agreement between the Sports Authority and Powers Management, LLC, <i>Josh Thomas, Metro Legal</i> |
| VII | Presentation of Bridgestone Arena Capital Asset Management Plan (CAMP) 2022, <i>Kyle Clayton, Senior VP, Operations</i> |
| VIII | Adjourn |

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