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 COMMITEE** will hold a meeting open to the public on **Thursday, September 15, 2022** at **9:30am** 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:

Ι	Call to Order
II	Consider Approval of Meeting Minutes from July 15, 2022
III	Consider a Resolution approving a Side Letter Agreement to the Lease Agreement between the Sports Authority and Powers Management, LLC
IV	Parking Management Company (PMC) Update
V	Consider a Resolution approving the FY20/FY21 Audited Financial Statements for Parking Management Company
VI	Consider a Resolution Authorizing and Approving expenses related to stormwater control measures at First Horizon Park
VII	Adjourn

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

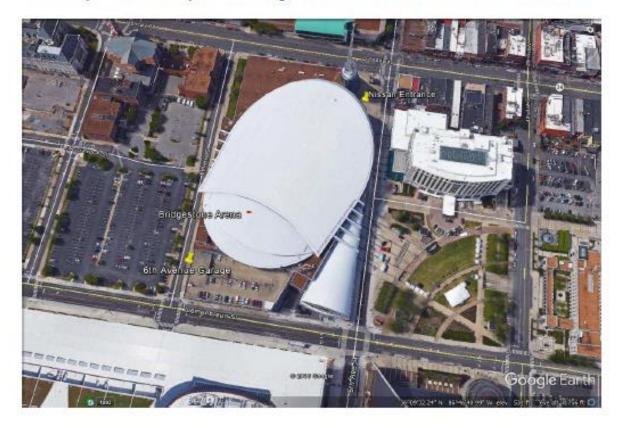
NOTICE OF PUBLIC MEETING sports authority of the metropolitan government of nashville and davidson county FINANCE COMMITTEE

Metro Sports Authority

Finance Committee Meeting – 9:30 AM / Loc: Loyal Legion Meeting Room Full Board Meeting – 10:30 AM / Loc: Music City Meeting Room Thursday, September 15th, 2022

> Bridgestone Arena – Loyal Legion and Music City Meeting Rooms 501 Broadway, Nashville, TN 37203

All attendees will enter the Arena through the red doors in the 6th Avenue Parking Garage nearest the security booth at the entrance to the garage. Once inside, attendees will take the elevators down to Level 1 and follow directional signage towards the Fan Information Center. Both meetings will take place in their respective meeting rooms located within the Fan Information Center.



LOCATED ON THE CORNER OF 6th AVE BETWEEN BROADWAY AND DEMONBREUN

ENTER FROM BROADWAY: IF HEADING EAST ON BROADWAY... TURN RIGHT ONTO 6th AVE SOUTH, TURN LEFT INTO GARAGE BEFORE REACHING THE LIGHT AT DEMONBREUN. IF HEADING WEST ON BROADWAY... TURN LEFT ONTO 6th AVE SOUTH, TURN LEFT INTO GARAGE BEFORE REACHING THE LIGHT AT DEMONBREUN.

ENTER FROM DEMONBREUN: IF HEADING EAST ON DEMONBREUN... TURN LEFT ON 6th AVE SOUTH, TURN RIGHT INTO GARAGE. IF HEADING WEST ON DEMONBREUN... TURN RIGHT ONTO 6th AVE SOUTH, TURN RIGHT INTO GARAGE.