

**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 Sport 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, September 15, 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
II	Consider Approval of Meeting Minutes from July 15, 2022
III	Executive Director’s Report
IV	<p style="text-align: center;">Finance Committee Report</p> <p style="text-align: center;">A. 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;">B. Consider a resolution approving the FY20/FY21 Audited Financial Statements for Parking Management Company</p> <p style="text-align: center;">C. Consider a resolution authorizing and approving expenses related to storm water control measures at First Horizon Park</p>
V	Consider approval of a Resolution pertaining to a request pursuant to Section 9(b) of the Lease Agreement between the Metro Sports Authority and Walsh Management, LLC
VI	Nissan Stadium Update
VII	East Bank Vision Presentation
VIII	Facility Questions
IX	Adjourn

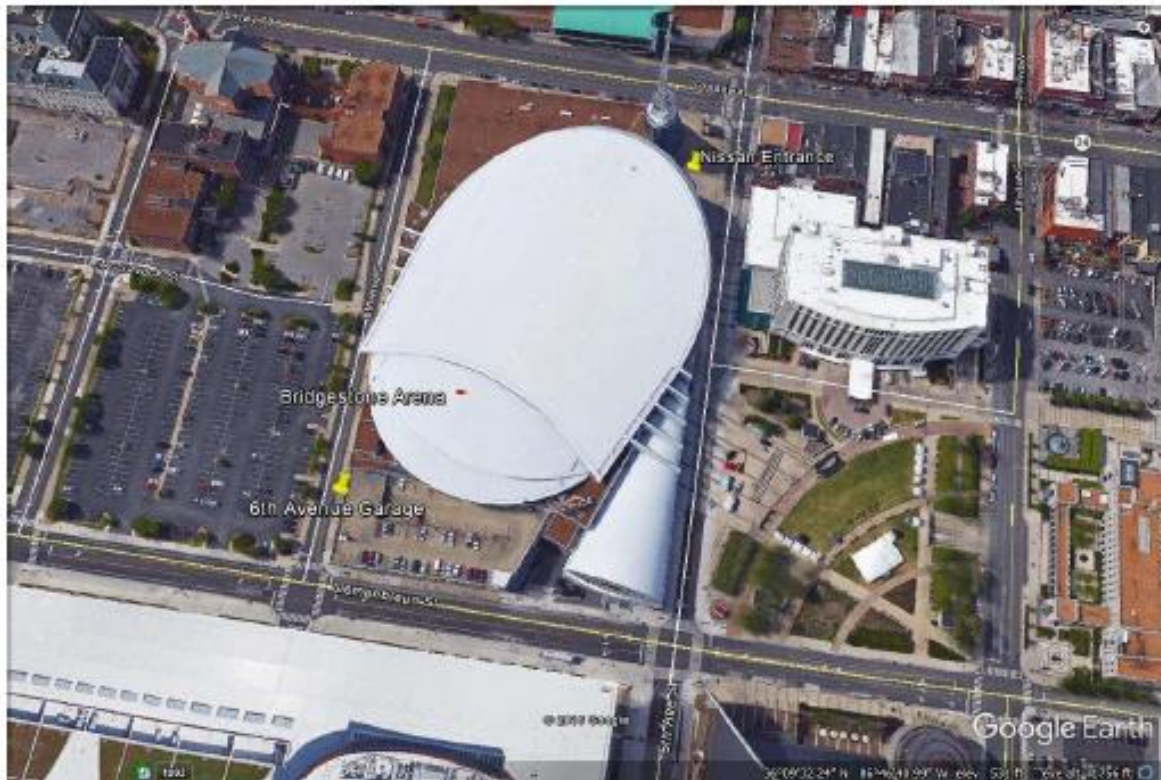
For further information and/or reasonable accommodations, please contact us at sports.authority@nashville.gov as early as possible to coordinate needed arrangements.

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**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.