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, October 20, 2022** at **10:30am** in the **First Horizon Park Brauer Lounge** located at 19 Junior Gilliam Way, Nashville, TN 37219. See next page for parking and entrance information.

Ι	Call to Order
II	Consider Approval of Meeting Minutes from September 15, 2022
III	Women's Sports Spotlight: Ms. Jean Patton Latimer, Gold & Silver Medalist, 1951 Pan-American Games
IV	Executive Director's Report
V	Consider Approval of a Resolution Approving the MOU for Stormwater Permit Compliance at Properties Managed by the Metropolitan Sports Authority
VI	Nissan Stadium Update
VII	First Horizon Park Report
IX	Adjourn

The agenda for the meeting is as follows:

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.

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Metro Sports Authority Board of Directors Meetings Thursday, October 20, 2022 Board of Directors Meeting 10:30am

> The Brauer Lounge (located on Club Level) First Horizon Park | 19 Junior Gilliam Way | Nashville, TN 37219

- All guests will enter through the glass doors marked Nashville Sounds Club & Pro Shop, located directly to the right of ticket office windows
- Follow signage to go up one level via elevator or stairs to club level
- Park in <u>Vision Lot</u> located at: 936 3rd Avenue North, Nashville, TN 37201 (see map below)
- Attendees will need to know their license plate number upon arriving at the meeting and First Horizon Park will have a staff member input their info to validate parking so they are not charged

