



## NOTICE OF PUBLIC MEETING – FINANCE COMMITTEE

### **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 FINANCE COMMITTEE will hold a meeting open to the public on **Thursday, December 1, 2022 at 9:30am** in the Nissan Stadium Press Box - Cafeteria located at 1 Titans Way, Nashville, TN 37213. See next page for parking and entrance information. Security will be available to direct guest to the Press Box.

The agenda for the meeting is as follows:

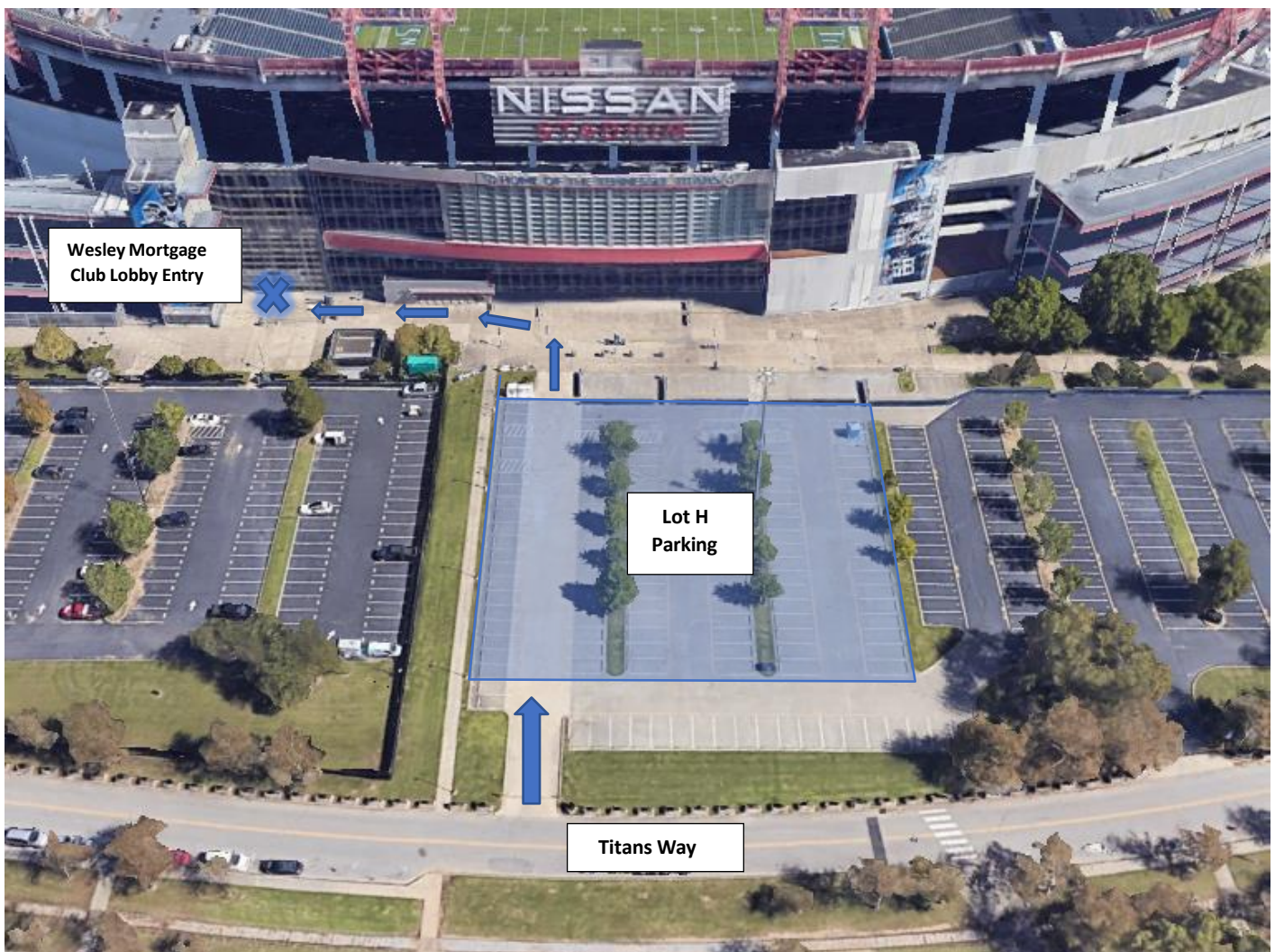
I	Call to Order
II	Consider Approval of Meeting Minutes from September 15, 2022
III	Consider Approval of Resolution Approving the FY22 Audited Financial Statements for Parking Management Company
IV	Consider Approval of a Resolution Approving an Amendment to an Agreement for Construction Management Services for Infrastructure Related to the MLS Stadium Area by and Between the Sports Authority and Bell & Associates Construction
V	Consider Approval of a Resolution Approving Stadium Project Term Sheet
VI	Adjourn

For further information and/or ADA accommodations, please contact us at [sports.authority@nashville.gov](mailto:sports.authority@nashville.gov) as early as possible to coordinate needed arrangements.

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**Date:** Thursday, December 1, 2022  
**Time:** 9:30am  
**Location:** Nissan Stadium – 1 Titans Way, Nashville, TN 37213  
**Parking:** Lot H  
**Entry:** Wesley Mortgage Club Lobby Entry  
**Meeting Location:** Press Box - Cafeteria



# NISSAN STADIUM