



## NOTICE OF PUBLIC MEETING – BOARD OF DIRECTORS

### SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

Notice is hereby given to the public that the **SPORTS AUTHORITY BOARD OF DIRECTORS** will hold a meeting open to the public on **Thursday, December 1** at **10:30am** in the Nissan Stadium Press Box 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 October 19 & November 10, 2022
III	Executive Director’s Report
IV	Finance Committee Report A. Consider Approval of Resolution Approving the FY 22 Audited Financial Statements for Parking Management Company, LLC B. 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 C. Consider Approval of a Resolution Approving Stadium Project Term Sheet
V	Infrastructure Report
VI	Facility Questions
VII	Adjourn

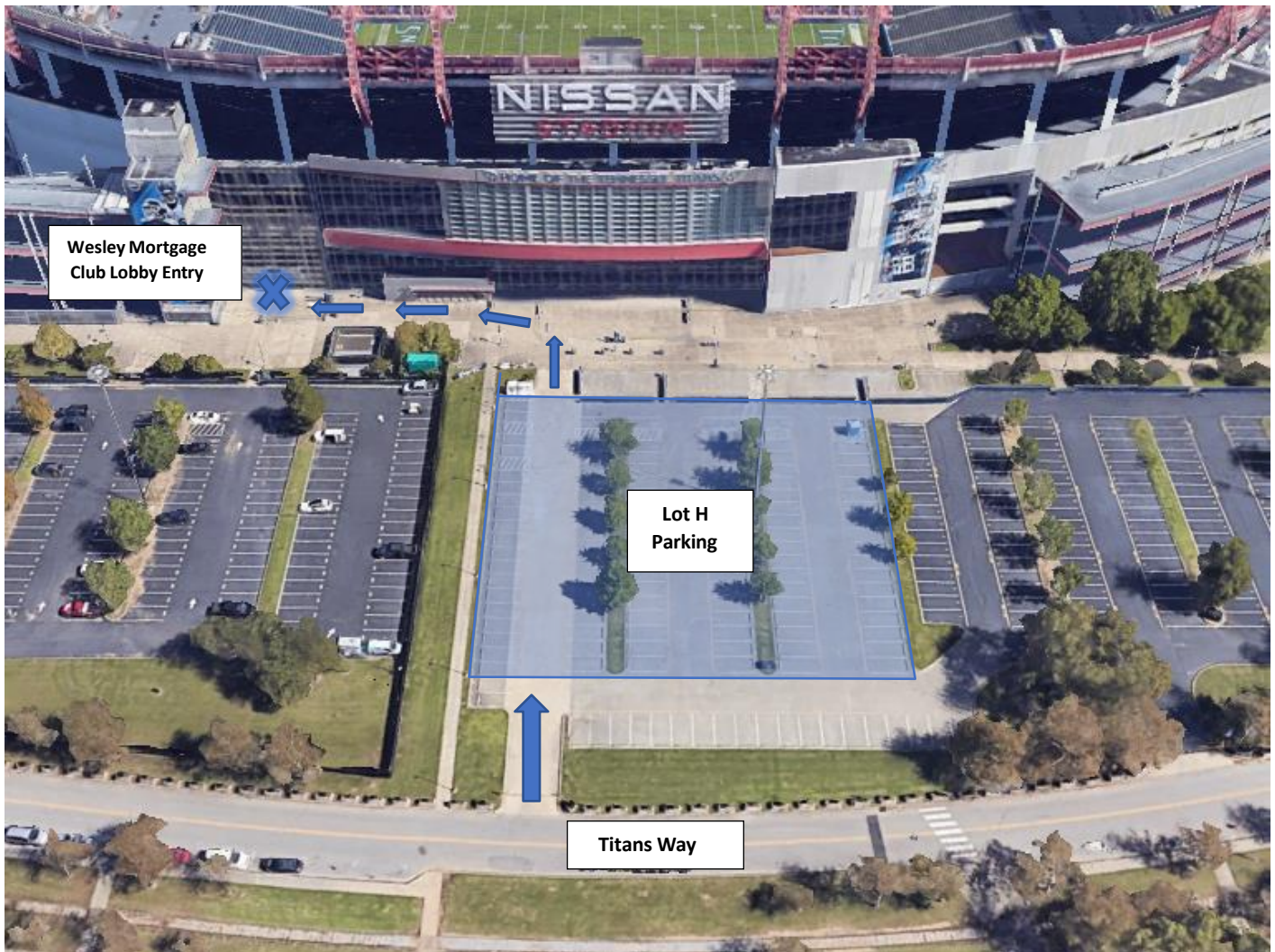
For further information and/or reasonable accommodations, please contact us at [sports.authority@nashville.gov](mailto:sports.authority@nashville.gov) as early as possible to coordinate needed arrangements.



## NOTICE OF PUBLIC MEETING – BOARD OF DIRECTORS

# SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

**Date:** Thursday, December 1, 2022  
**Time:** 10:30am  
**Location:** Nissan Stadium – 1 Titans Way, Nashville, TN 37213  
**Parking:** Lot H  
**Entry:** Wesley Mortgage Club Lobby Entry  
**Meeting Location:** Press Box



# NISSAN STADIUM