



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, February 16, 2023** 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:

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| I | Call to Order |
| II | Consider Approval of Meeting Minutes from January 19, 2023 |
| III | Executive Director's Report |
| IV | Finance Committee Report: Consideration of Sports Authority FY24 Department Operating and Capital Budgets |
| V | Consideration of a Resolution Authorizing the Sports Authority to enter into a License Agreement with Competitor Group, Inc to use the Stadium for its Rock 'N' Roll Marathon |
| VI | Facility Questions |
| VII | Mayor's Office Update: New Titans' Stadium |
| VIII | Titans/Nissan Stadium Update |
| IX | Adjourn |

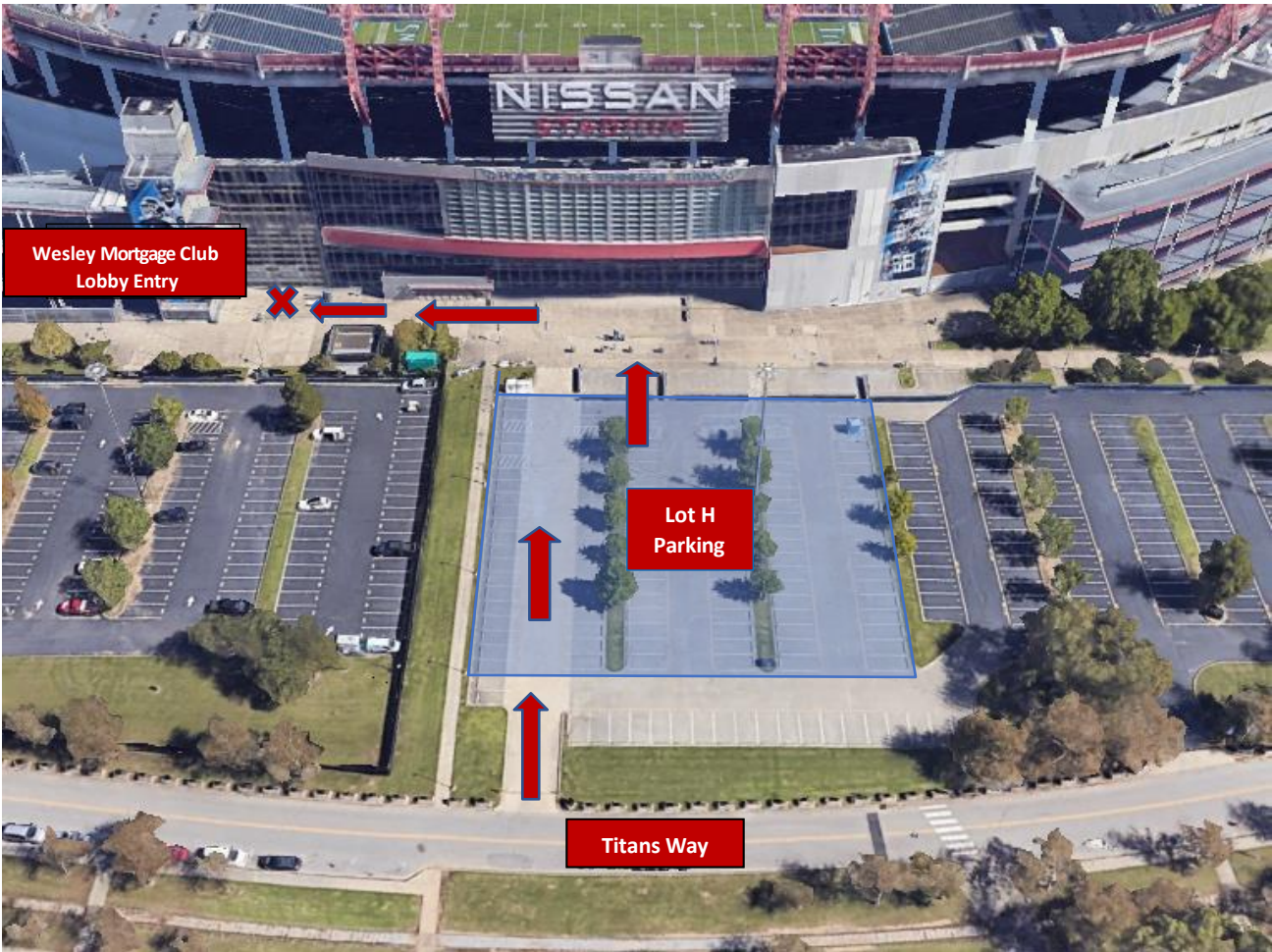
For further information and/or reasonable accommodations, please contact us at sports.authority@nashville.gov as early as possible to coordinate needed arrangements.



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SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

Date: Thursday, February 16, 2022
Time: 9:30am Finance Committee - Press Box Cafeteria
10:30am Board of Directors – Press Box
Location: Nissan Stadium – 1 Titans Way, Nashville, TN 37213
Parking: Lot H
Entry: Wesley Mortgage Club Lobby Entry



NISSAN STADIUM