



**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, July 20, 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:

I	Call to Order
II	Public Comment Period Pursuant to Tennessee Open Meetings Act, Tenn. Code Ann. § 8-44-101
III	Consider Approval of Board Meeting Minutes: June 15, 2023 & Special Called Work Session June 28, 2023
IV	Executive Director’s Report A. Financial Report B. Facility Reports
V	Personnel Committee Report
VI	Finance Committee Report  a. Consider Approval of a Resolution Authorizing & Approving Salary Updates for FY 2024 b. Consider Approval of a Resolution Authorizing the Execution and Delivery of The Master Lease, Master Sublease and Intergovernmental Agreement with the Metropolitan Government of Nashville and Davidson County, Tennessee Relating to the Development, Funding, Use and Operation of a New Speedway Facility at the Nashville Fairgrounds c. Stadium Project Management Update d. Consider Approval of a Resolution Approving the Stadium Project Budget for the New, Enclosed NFL Stadium e. Consider Approval of Initial Resolution Authorizing the Issuance of Not to Exceed Seven Hundred Sixty Million Dollars (\$760,000,000) in Aggregate Principal Amount of Stadium Project Revenue Bonds of the Sports Authority of the Metropolitan Government of Nashville and Davidson County f. Consider approval of a Resolution Authorizing the Issuance and Sale of Stadium Project Revenue Bonds of the Sports Authority of the Metropolitan Government of Nashville and Davidson County; Approving the Execution and Delivery of Trust Indentures Relating to Said Bonds and Authorizing the Deposit of Certain Authority Funds in the Accounts Established Under Said Indentures; Approving the Execution and Delivery of a Bond Purchase Agreement, Construction Funds Trust Agreement and Personal Seat License Sales Administration Agreement Relating to Said Bonds and/or The Stadium Project; Authorizing Credit Facilities to Insure Payment of the Bonds or Portions Thereof When Due and Debt Service Reserve Fund Credit Facilities to Fund Debt Service Reserve Funds for Certain of the Bond; Authorizing Permitted Investments of the Authority in Connection with Funds Related to the Stadium Project; Authorizing the Preparation and Distribution of Offering and Disclosure Documents in Connection with the Sale and Issuance of the Bonds; Authorizing the Defeasance of Certain Outstanding Bonds of the Authority Issued to Fund or Refund Improvements to the Existing Stadium; and Authorizing the Application and Disposition of Certain Funds of the Authority.

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VII	Facilities Questions
VIII	Nissan Stadium/Titans Report
IX	FY24 Sports Authority Officer Elections
X	Adjourn

### Appeal of Decisions

Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, please take notice that decisions of the Sports Authority Board may be appealed to the Chancery Court of Davidson County for review under a common law writ of certiorari. Any appeal must be filed within sixty days after entry of a final decision by the Board. Any person or other entity considering an appeal should consult with an attorney to ensure that time and procedural requirements are met.

### Public Comment

Effective July 1, 2023, members of the public in attendance will have the opportunity to make comments to the Authority on **items on this agenda** to which the Authority will **take action**. Comments will be limited to two (2) minutes per person with a maximum of ten (10) speakers. Those desiring to speak shall submit a written request to [sports.authority@nashville.gov](mailto:sports.authority@nashville.gov) at least forty-eight (48) hours prior to the meeting identifying the reason for the request, the agenda topic(s) they wish to speak on and whether they are “for” or “against” such item(s). In addition to prior notice, intended speakers also must sign up on a dedicated sign-in sheet at least five minutes prior to the scheduled start of meeting. Intended speakers are strongly encouraged to review the Authority’s policy at [Public Comment Policy](#) for additional details.

*For further information and/or reasonable accommodations, please contact us at [sports.authority@nashville.gov](mailto:sports.authority@nashville.gov) a minimum of two business days prior to meeting date that we may coordinate needed arrangements.*

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METRO  
NASHVILLE  
SPORTS  
AUTHORITY

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

Date: Thursday, July 20, 2023  
Time: **9:00am Finance Committee - Press Box**  
**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