



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 **Finance Committee** meeting open to the public on **Thursday, October 19, 2023 at 9:30am** Geodis Park. See next page for parking and entrance information.

The agenda for the meeting is as follows:

- I. Call to Order
- II. Public Comment Period Pursuant to TN Open Meetings Act, Tenn. Code Ann. § 8-44-101
- III. Consider Approval of July 20, 2023 Meeting Minutes
- IV. Consider Approval of a Resolution Authorizing and Approving an Employment Contract with the Executive Director of the Sports Authority
- V. Consider a Resolution Approving the Agreement Between Stadco and Tennessee Builders Alliance to Serve as the Construction Manager at Risk for the Construction of a New, Enclosed NFL Stadium
- VI. Adjourn

NOTICE OF PUBLIC MEETING – BOARD OF DIRECTORS

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

Geodis Park Arrival Instructions

Date: Thursday, October 19, 2023
Time: 9:30 am – Finance Committee Meeting
10:30 am - Board of Directors Meeting
Location: GEODIS Park – 2226 Bransford Avenue, Nashville, TN 37204
Parking: Lot 9A
Entry: Security Lobby
Meeting Location: Finance Committee Meeting - Press Conference Room
Board of Directors Meeting - Multipurpose Room

Parking Instructions:

Parking is free for all guests. Once parked, please proceed to the Security Lobby. All guests will check-in at the Security Lobby and be directed accordingly.



NOTICE OF PUBLIC MEETING – BOARD OF DIRECTORS

SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

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 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 a minimum of two business days prior to meeting date that we may coordinate needed arrangements.