



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, November 16, 2023** at **10:30am** Bridgestone Arena – Music City Meeting Room. *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 October 19, 2023 Meeting Minutes
- IV. Executive Director’s Report
- V. Finance Committee Report
 - A. Consider a Resolution Approving the FY23 Audited Financial Statements for Parking Management Company, LLC (PMC)
 - B. Consider a Resolution Authorizing Repairs At First Horizon Park
 - C. Review of Nissan Stadium CapEx Procedures
 - D. Report on Nissan Stadium CapEx Projects/PSL Sales Timeline
- VI. Project Management Report
- VII. Titans Monthly Stadium Progress Report
- VIII. Facility Questions
- IX. Bridgestone Arena Report
- 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 **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.

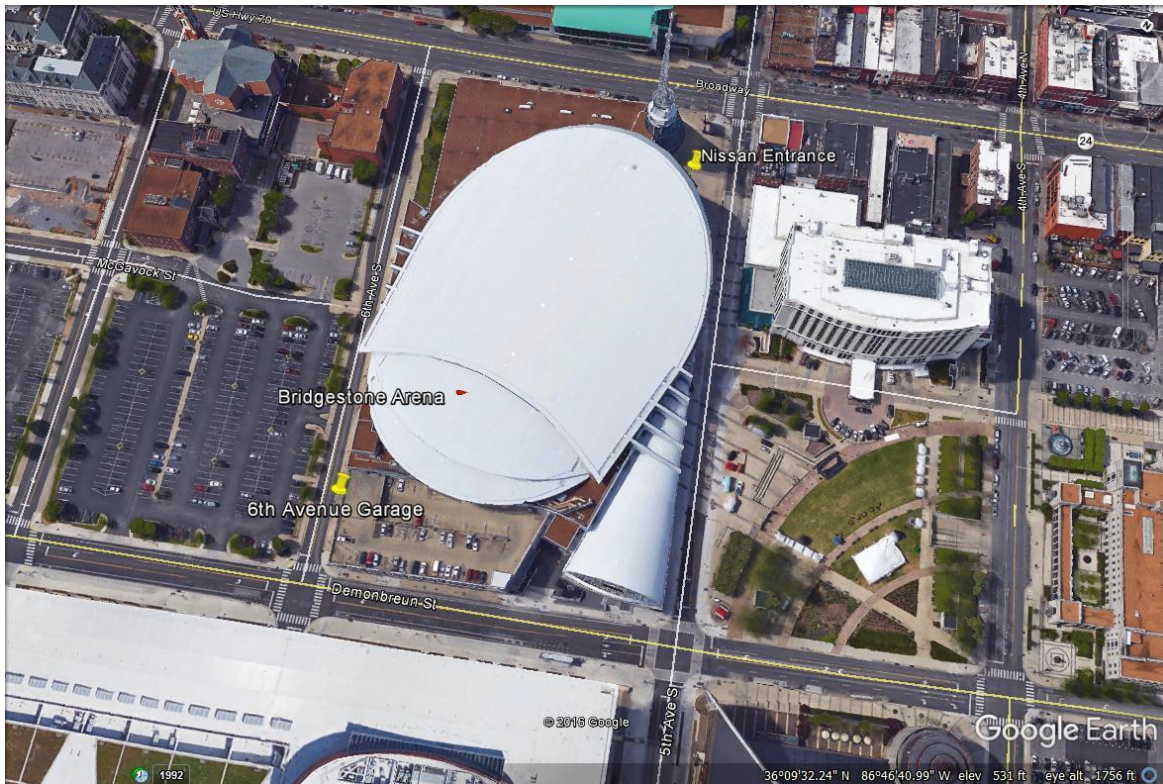
For further information and/or reasonable accommodations, please contact us at sports.authority@nashville.gov a minimum of two business days prior to meeting date that we may coordinate needed arrangements.

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SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

Finance Committee Meeting – 9:30am Loyal Legion Meeting Room
Board of Directors Meeting – 10:30am Music City Meeting Room
Thursday, November 16, 2023
Bridgestone Arena – 501 Broadway, Nashville, TN 37203

All attendees will enter the Arena through the red doors in the 6th Avenue Parking Garage nearest the security booth at the entrance to the garage. Once inside, attendees will take the elevators down to Level 1 and follow directional signage towards the Fan Information Center. *Both meetings will take place in the Lexus Lounge.*



LOCATED ON THE CORNER OF 6th AVE BETWEEN BROADWAY AND DEMONBREUN

ENTER FROM BROADWAY: IF HEADING EAST ON BROADWAY... TURN RIGHT ONTO 6th AVE SOUTH, TURN LEFT INTO GARAGE BEFORE REACHING THE LIGHT AT DEMONBREUN. IF HEADING WEST ON BROADWAY... TURN LEFT ONTO 6th AVE SOUTH, TURN LEFT INTO GARAGE BEFORE REACHING THE LIGHT AT DEMONBREUN.

ENTER FROM DEMONBREUN: IF HEADING EAST ON DEMONBREUN... TURN LEFT ON 6th AVE SOUTH, TURN RIGHT INTO GARAGE. IF HEADING WEST ON DEMONBREUN... TURN RIGHT ONTO 6th AVE SOUTH, TURN RIGHT INTO GARAGE.