



## 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 14, 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, *Chair Bender*
- II. Public Comment Period Pursuant to TN Open Meetings Act, Tenn. Code Ann. § 8-44-101
- III. Consider Approval of November 16, 2023 Meeting Minutes
- IV. Executive Director’s Report
- V. Metro Law Director’s Report
- VI. Finance Committee Report, *Finance Committee Chair Harrison*
  - A. Review of FY23 Bridgestone Arena Capital Asset Management Plan (CAMP)
  - B. Arena Flood Repair Updates Phase 2 & 3
  - C. Consider a Resolution Approving Audit of the Major League Soccer Stadium Construction Project Recommendations
  - D. Consider a Resolution Approving the Delegation of Authority of Receiving, Reviewing, and Approving Reimbursement Requests Made Pursuant to the Stadium Lease as Amended by Amendment No. 7 to the Stadium Lease
  - E. Consider a Resolution Approving and Adopting a Proposed Procurement Policy
- VII. Stadium Project Management Report
- VIII. Facility Questions
- IX. Titans Monthly Stadium 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](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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Date: Thursday, December 14, 2023  
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