



# 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, March 21, 2024 at 10:30am** in the Nissan Stadium Press Box located at 1 Titans Way, Nashville, TN 37213. See pages 2-3 for parking & entrance information and road closures. 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 TN Open Meetings Act, Tenn. Code Ann. § 8-44-101
- III. Consider Approval of February 27, 2024 Board of Directors Meeting Minutes
- IV. Executive Director’s Report
- V. Intent to Award RFQ 357261
- VI. Consider Approval of a Resolution Approving an Amended and Restated Site Coordination Agreement Relieving the Sports Authority of Responsibilities and Removing It as a Party
- VII. Consider Approval of a Resolution Approving a Memorandum of Understanding with the Metropolitan Government Addressing Parking on the Nissan Stadium Campus and Authorizing the Amendment of an Agreement with Parking Management Company, LLC
- VIII. Facility Questions
- IX. New Enclosed Nissan Stadium Monthly Progress Report/Host Facility 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.



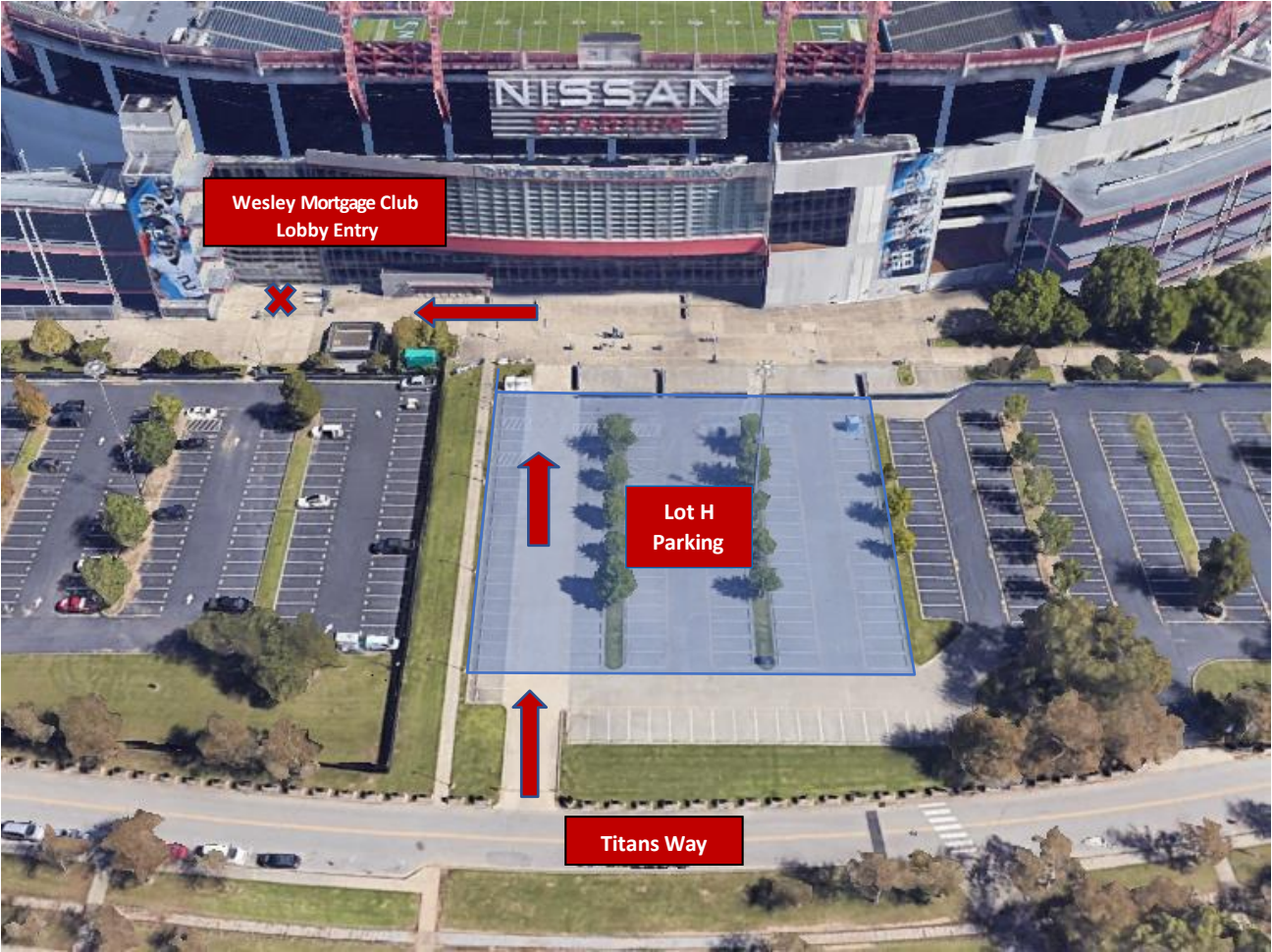
*If any accommodations are needed for individuals with disabilities who wish to be present at this meeting, please request the accommodation through [hubNashville](https://nashville.gov/hub-ADA-boards) at <https://nashville.gov/hub-ADA-boards> or by calling (615) 862-5000. Requests should be made as soon as possible, but **72 hours prior** to the scheduled meeting is recommended.*

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

Date: Thursday, March 21, 2024  
Time: **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**

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**Nissan Stadium Parking Lot Road Closures  
as of March 21, 2024**

