

## 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 18**, **2024** at **10:30am** Bridgestone Arena-Music City Meeting Room.

See next page for parking and entrance instructions.

- I. Call to Order
- II. Public Comment Period Pursuant to TN Open Meetings Act, Tenn. Code Ann. § 8-44-101
- III. Consider Approval of June 20, 2024 Meeting Minutes
- IV. Executive Director's Report
- V. Stadium Project Management Report: Authority Construction Representative
- VI. Titans New Enclosed Nissan Stadium Monthly Progress Report
- VII. NVWT Marker Update
- VIII. Facility Questions
- IX. Bridgestone Arena Host Facility Report
- X. FY25 Sports Authority Officer Elections
- XI. 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 <u>sports.authority@nashville.gov</u> 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 <u>Public Comment Policy</u> 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 at <a href="https://nashville.gov/hub-ADA-boards">https://nashville.gov/hub-ADA-boards</a> or by calling (615) 862-5000. Requests should be made as soon as possible, but 72 hours prior to the scheduled meeting is recommended.

For ADA accommodations, please contact us at <u>sports.authority@nashville.gov</u> a minimum of two business days prior to meeting date that we may coordinate needed arrangements.

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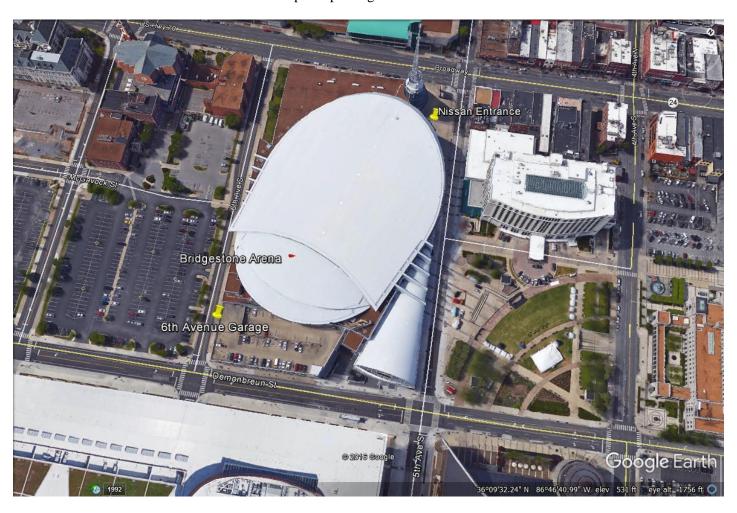


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All attendees will enter Bridgestone Arena through the red doors on the 6<sup>th</sup> Avenue Parking Garage nearest the security booth at the entrance to the garage. Once inside, attendees will take the elevators down to Level 1 and follow directional signage towards the Fan Information Center. Meeting will take place in Music City Meeting Room. See map and parking instructions below.



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.