

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

**NOTICE OF PUBLIC MEETING**

*Revised Agenda* Notice is hereby given to the public that the **SPORTS AUTHORITY BOARD OF DIRECTORS** will hold a meeting open to the public on **Thursday, August 15, 2024 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.

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- 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 18, 2024 Meeting Minutes
- IV. Executive Director’s Report
- V. Finance Committee Report
  - A. Presentation of Bridgestone Arena 2024 Capital Asset Management Plan (CAMP)
  - B. Consider a Resolution Authorizing Reimbursement of Funds to Powers Management, LLC for Cost Associated with Hosting the 2024 SEC Tournament
  - C. Consider a Resolution Authorizing the Engagement of Capital Project Solutions, Inc., to Assist the Sports Authority in Reviewing Capital Project Reimbursement Requests for Nissan Stadium
  - D. Consider a Resolution Approving a Second Amendment to an Agreement for Construction Management Services for Infrastructure Related to the MLS Stadium Area by and Between the Sports Authority and Bell & Associates Constructions, LLC
  - E. *Consider a Resolution Approving a Memorandum of Understanding Between the Metropolitan Board of Fair Commissions and the Sports Authority of the Metropolitan Government of Nashville and Davidson County*
- VI. East Bank Stadium Project – Preparation for Funding Release Date
- VII. Facility Questions
- VIII. Titans Nissan Stadium Monthly Progress Update & Host Facility Report
- IX. 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 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.*

*For ADA 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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**NOTICE OF PUBLIC MEETING**

**Parking & Entrance Information**

Date: Thursday, August 15, 2024  
Time: 9:30am Finance Committee Meeting – Press Box Cafeteria  
10:30am Board of Directors Meeting – Press Box  
Location: Nissan Stadium – 1 Titans Way, Nashville, TN 37213  
Parking: Lot H  
Entry: Wesley Mortgage Club Lobby Entry



**NISSAN**  
STADIUM