

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

NOTICE OF PUBLIC MEETING

Notice is hereby given to the public that the **SPORTS AUTHORITY BOARD OF DIRECTORS** will hold a meeting open to the public on **Thursday, September 12, 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.

- I. Call to Order
- II. Public Comment Period Pursuant to TN Open Meetings Act, Tenn. Code Ann. § 8-44-101
- III. Consider Approval of Minutes for August 15, 2024 Board of Directors Meeting and July 18, 2024 Ethics Training
- IV. Executive Director’s Report
- V. Finance Committee Report: Consider a Resolution Approving Budget and Design Matters for an Enclosed Football Stadium
- VI. Consider Approval of a Resolution Approving Budget and Design Matters for An Enclosed Football Stadium
- VII. Titans DBE Update & Monthly Stadium Report
- VIII. 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.



*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 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, September 12, 2024
Time: 9:00am Finance Committee Meeting – Press Box
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



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STADIUM