



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, December 5, 2024 at 10:30am First Horizon Ballpark – Brauer Lounge located at 19 Junior Gilliam Way, Nashville, TN 37219. Paid parking is available in the area.

- I. Call to Order
II. Public Comment Period Pursuant to TN Open Meetings Act, Tenn. Code Ann. § 8-44-101
III. Consider Approval of October 17, 2024 Meeting Minutes
IV. Executive Director’s Report
V. Finance Committee Report:
A. Metro Internal Audit – Stadium Construction
B. Consider Approval of a Resolution Authorizing the Execution and Delivery of (a) an Amendment to the Trust Indenture by and Between the Sports Authority and Regions Bank Related to the Authority’s Federally Taxable Public Improvement Revenue Bonds (MLS Project), Series 2021, and (b) an Amendment to the Lease Agreement By and Between the Authority and Walsh Management LLC
VI. Stadium Project Management Report: Authority Construction Representative
VII. Titans DBE Update and Stadium Monthly Progress Report
VIII. Facility Questions
IX. First Horizon Ballpark 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 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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