



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, April 18, 2024** at **10:30am**, Geodis Park-Multipurpose Room, 2226 Bransford Avenue, Nashville, TN 37204.

See next page for parking and entrance instructions.

- I. Call to Order, *Chair Bender*
- II. Public Comment Period Pursuant to TN Open Meetings Act, Tenn. Code Ann. § 8-44-101
- III. Consider Approval of March 21, 2024 Meeting Minutes
- IV. Executive Director’s Report
- V. Consider Approval of a Resolution Approving the Agreement Between the Sports Authority and Cumming Management Group Inc to Serve as the Sports Authority Construction Representative for the Construction of a New Enclosed NFL Stadium
- VI. Consider Approval of Resolution Approving the Second Amended and Restated Agreement Between the Sports Authority of the Metropolitan Government of Nashville and Davidson County and the Nashville Downtown Partnership
- VII. Titans New Enclosed Nissan Stadium Monthly Progress Report
- VIII. Facility Questions
- IX. Consider Approval of a Resolution Approving the Naming of Certain Areas of the Soccer Stadium Pursuant to the Terms of the Lease Agreement Between the Sports Authority and Walsh Management
- X. GEODIS Park Host Facility Report
- 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 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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Date: Thursday, April 18, 2024
Time: 10:30 am - Board of Directors Meeting | Multipurpose Room
Location: GEODIS Park – 2226 Bransford Avenue, Nashville, TN 37204
Parking: Lot 9
Entry: Security Lobby

Parking Instructions: Parking Lot 9 is free for all guests. Once parked, please proceed through the Pedestrian Gate to the Security Lobby. Guests will be directed to the meeting room.

