MEETING AGENDA

I. Call to Order
II. Proclamation & Resolution honoring Board Chair JD Elliot
III. Recognition of new board member: David Wicker (3rd School Board District)
IV. Board Elections
V. Approval of Minutes from the July 22, 2015 Board Meeting
VI. State Proclamation from Representative Bill Beck honoring Bridgestone Arena
VII. Executive Director's Report
VIII. Nashville Downtown Partnership Parking Agreement
IX. Memorandum of Understanding between Sports Authority and Metro Parks for the Operation and Maintenance of a Public Park
X. Bridgestone Arena/Ford Ice Center Report
XI. First Tennessee Park: Construction Project Completion
XII. First Tennessee Park Report
XIII. Nissan Stadium Report
XIV. Titans Ticket Tax Payment & Audit
XV. Resolution for Construction Services Contract
XVI. Adjourn

Note: Immediately following the board meeting there will be a stadium tour for meeting participants and board members interested

Meeting & Parking Location Information
Meeting Location: the Post-Game Media Room at Nissan Stadium is located on the event level of the facility; please access the facility from the West Club Entrance where staff will indicate the direction of the elevators and Post-Game Media Room.
Parking: Free parking is available; please park in Lot S of Nissan Stadium (on the river side of building), exit the parking lot through the gate and proceed to the West Club Entrance.

Board of Directors
Kim Adkins (Vice-Chair), Cathy Bender (Treasurer), Margaret Behm, Marcus Currie, Chuck Meriwether, Bob Obrohta, Ralph Perrey, Rip Ryman, Ed Temple, Dudley West, David Wicker, Christie Wilson, Emmett Wynn

Mission Statement
The mission of the Sports Authority is to acquire, improve, repair, operate and maintain professional sports facilities and their surrounding campuses in Metro Nashville and Davidson County, within the provisions of governing contracts.

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.