SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE & DAVIDSON COUNTY

Board of Directors
J.D. Elliott (Chair), Kim Adkins (Vice-Chair), Cathy Bender Jackson (Treasurer)
Alfonzo Alexander, Margaret Behm, Lauren Brisky, Chuck Meriwether, Steve North,
Ralph Perrey, Ed Temple, Nancy Vincent, Helen Walker, Emmett Wynn

BOARD OF DIRECTORS MEETING
LP FIELD – MEDIA ROOM
NOVEMBER 11, 2013
8:30 AM

MEETING AGENDA

I. Call to Order

II. Approval of Minutes

III. Executive Director's Report

IV. Titans/LP Field Update

V. Predators/Bridgestone Arena Update

VI. Arena Capital Improvement Process and Approval of Capital Requests from September 19 Board Meeting

VII. Bridgestone Arena South Entrance Construction Update

VIII. Ice Hockey Facility Construction Update

IX. Ballpark Update

X. Next Sports Authority Board Meeting

XI. Adjourn

Parking & Access Note: Free parking is available for the meeting at LP Field. Please park in Lot S off of Titans Way. Enter the stadium just beyond the parking lot through the "West Club" entrance. Someone will be at the door to direct you to the meeting which will be held in the post-game media room. To access the media room, take the elevator to the event level -- floor 1. Signs will direct you to the room.

SPORTS AUTHORITY 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 FROM THE SPORTS AUTHORITY BOARD OF DIRECTORS

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.

ADDITIONAL MEETING INFORMATION

Please contact Toby Compton, Sports Authority Executive Director, for additional information or questions regarding this meeting. Toby Compton may be contacted at the following: (615) 880-1021 or toby.compton@nashville.gov.