SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
BOARD OF DIRECTORS MEETING

FIRST TENNESSEE PARK– CLUB LOUNGE
WEDNESDAY, OCTOBER 21, 2015
8:30 AM

Board of Directors

Kim Adkins (Chair), Margaret Behm (Vice-Chair), Cathy Bender (Treasurer)
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.

Meeting & Parking Location Information

The meeting will be held at First Tennessee Park located at 19 Junior Gilliam Way, Nashville, TN 37219. Limited parking is available on the ballpark side of Junior Gilliam Way in front of the facility. Please do not park on the construction side. There is also a nearby pay lot. Please enter through the glass "Club & Suites Entrance" and take the stairs or elevator up to Level 2.

MEETING AGENDA

I. Call to Order
II. Approval of Minutes from the September 16, 2015 Meeting
III. Search Committee Report
IV. Executive Director's Report
V. First Tennessee Park Report
VI. Nissan Stadium Report
VII. Stadium Refurbishment Project Update
VIII. Bridgestone Arena/Ford Ice Center Report
IX. Nashville Sports Council/Music City Bowl Report
X. Adjourn

For more information regarding this meeting, or for special accommodations, please contact (615) 880-1021.