



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 **Tuesday, February 27, 2024, at 10:30am** at First Horizon Park, Brauer Lounge, 19 Junior Gilliam Way, Nashville 37219. The agenda for the meeting is as follows:

- I. Call to Order
- II. Public Comment Period Pursuant to TN Open Meetings Act, Tenn. Code Ann. §8-44-101
- III. Consider Approval of January 11, 2024 Work Session & December 14, 2023 Meeting Minutes
- IV. Executive Director’s Report
- V. Finance Committee Report:
 - A. Consider Approval of a Resolution Approving Audit of the Major League Soccer Stadium Construction Project Recommendations
 - B. Consider Approval of a Resolution Approving the FY25 Capital Improvement Project Plan for First Horizon Park
 - C. Consider Approval of Sports Authority FY25 Operating and Capital Budgets
- VI. Consider Approval of Resolution Authorizing the Granting of a Permanent and Temporary Easement to Colonial Pipeline Company on a Parcel of Property Owned by the Sports Authority
- VII. Consider Approval of a Resolution Approving Preliminary Design Plans for an Enclosed Football Stadium
- VIII. Titans Monthly Stadium Update
- IX. Consider Approval of a Resolution Approving the Naming of a Certain Area of GEODIS Park Pursuant to the terms of the Lease Agreement Between the Sports Authority and Walsh Management
- X. Facility Questions
- XI. First Horizon Park Report
- XII. 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.

For further information and/or reasonable 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.