

SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

**SPORTS AUTHORITY BOARD OF DIRECTORS MEETING
BRIDGESTONE ARENA – LOYAL LEGION MEETING ROOM
THURSDAY, SEPTEMBER 20, 2018
10:30 AM**

Board of Directors

Kim Adkins (Chair), Cathy Bender (Vice-Chair), Emmett Wynn (Secretary/Treasurer), Margaret Behm Khalat Hama, Chuck Meriwether, Bob Obrohta, Rip Ryman, Catana Starks, Dudley West, Leslie Fram, Jad Duncan, Jon Glassmeyer

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 Loyal Legion meeting room at Bridgestone Arena is located on the first level of the facility. Signage will be posted indicating the direction of the elevators and the meeting room. Parking is available at various pay lots surrounding Bridgestone Arena.

- I.** Call to Order
- II.** Consideration of Minutes from August 16, 2018 Full Board Meeting
- III.** Executive Director's Report
- IV.** Consideration of a Resolution Approving Engagement of Mortenson/Messer Construction Co. to Perform Construction Management Services for the Construction of a Soccer Stadium
- V.** Consideration of a Resolution Approving Engagement of Stewart Logistics, INC. to Perform Management Services for Sports Authority Controlled Parking Lots at Nissan Stadium
- VI.** Facility Questions
- VII.** Bridgestone Arena/Nashville Predators Report
- VIII.** Adjourn

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