SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

BOARD OF DIRECTORS MEETING
BRIDGESTONE ARENA – LOYAL LEGION MEETING ROOM
THURSDAY, FEBRUARY 21, 2019
10:30 AM

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

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.

I. Call to Order

II. Consideration of Minutes from January 10, 2019 Meeting

III. Executive Director's Report

IV. Finance Committee Report

A. Consideration of Sports Authority's FY20 Operating Budget
B. Consideration of Sports Authority's Debt Management Policy
C. Consideration of a Resolution to approving contract #443759 between the Sports Authority and Stewart Logistics, INC. for Parking Management Services at Nissan Stadium
D. Consideration of a Facility Management and Use Agreement between the Sports Authority and Mid Ice, LLC. for the Bellevue Ice Center

V. Facility Questions

VI. Bridgestone Arena Report

VII. Adjourn

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