

**SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON
COUNTY**

**SPORTS AUTHORITY FINANCE COMMITTEE MEETING
NISSAN STADIUM- PRESS BOX
THURSDAY, MARCH 10, 2022
9:30 AM**

Finance Committee Members:

Jon Glassmeyer (Chair), Margaret Behm, Dan Hogan, Glenn Farner, Frank Harrison

Board of Directors

Cathy Bender (Chair), Frank Harrison (Vice-Chair), Emmett Wynn (Secretary/Treasurer), Kim Adkins, Margaret Behm, Don Deering, Jad Duncan, Glenn Farner, Melvin Gill, Jon Glassmeyer, Dan Hogan, Aaron McGee, Anna Page

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 in the Press Box at Nissan Stadium. Please park in Lot H on the west (river) side. Use the West Club entrance to access the building. Security will be on site to assist you.

- I. Call to Order
- II. Consider Approval of Minutes from the February 17,2022 Finance Committee Meeting
- III. Consider Approval of resolution approving an amendment to the Consulting Services Contract between the Sports Authority and CAAICON related to the Women's Professional Sports Initiative
- IV. Nissan Stadium Update
- V. Adjourn