

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 **Special Called Meeting,** open to the public on **Tuesday, March 28, 2023** at **10:00am,** First Horizon Park, Brauer Lounge,
19 Junior Gilliam Way, Nashville 37219

The agenda for the meeting is as follows:

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I	Call to Order
l II	Consider Approval of February 16, 2023 Minutes and Work Session II Minutes from
11	March 20, 2023
III	Executive Director's Report
	Finance Committee Report:
	Consider Approval of a Resolution Approving the First Horizon Park CAMP FY 24
IV	Review: East Bank Stadium Project Financing Plan & Documents
V	Adjourn

For further information and/or reasonable accommodations, please contact us at sports.authority@nashville.gov as early as possible to coordinate needed arrangements.