



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 **Thursday, August 17 at 10:30am** at Ford Ice Center – Bellevue, 7638 B Hwy 70 South, Nashville 37221, Draft Picks. See next page for parking and entrance information.

The agenda for the meeting is as follows:

I	Call to Order
II	Recognition of 2023 Urban Land Institute Nashville 13th Annual Excellence in Development Award: The Fairgrounds Nashville Campus/GEODIS Park
III	Public Comment Period Pursuant to Tennessee Open Meetings Act, Tenn. Code Ann. § 8-44-101
IV	Consider Approval of July 20, 2023 Meeting Minutes
V	Executive Director’s Report
VI	Consider Approval of a Resolution Authorizing and Approving the Agreement between Tennessee Stadium, LLC and Thompson, Ventulett, Stainback & Associates, Inc (TVS) for architectural and engineering services
VII	Consider approval of a Resolution Authorizing and Approving Construction Manager At Risk for the New TN Titans NFL Stadium
VIII	Facility Questions
IX	Ford Ice Center Bellevue Report
X	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.

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Thursday, August 17, 2023

Board of Directors Meeting - 10:30am Draft Picks

Ford Ice Center Bellevue – 7638 B Hwy 70 South, Nashville, TN 37221

All attendees will enter the facility through the left doors at the main entrance between the Community Center and Ford Ice Center. Once inside, attendees will turn left to find the stairs or elevator and proceed to the **second** level of the building. Once you reach the second level, follow the signs to the meeting area.

LOCATED OFF OF HIGHWAY 70 NEAR ONE BELLEVUE PLACE
PARKING IS AMPLE IN FRONT OF THE BUILDING

