



## 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, October 19, 2023 at 10:30am** Geodis Park. See next page for parking and entrance information.

The agenda for the meeting is as follows:

- I. Call to Order
- II. Public Comment Period Pursuant to TN Open Meetings Act, Tenn. Code Ann. § 8-44-101
- III. Report from Wally Dietz, Metro Director of Law
- IV. Consider Approval of August 17, 2023 Meeting Minutes
- V. Executive Director's Report
- VI. Personnel Committee Report: Consider a Resolution Authorizing and Approving an Employment Contract with the Executive Director of the Sports Authority
- VII. Finance Committee Report
  - A. Consider Approval of a Resolution Authorizing and Approving an Employment Contract with the Executive Director of the Sports Authority
  - B. Consider a Resolution Approving the Agreement Between Stadco and Tennessee Builders Alliance to Serve as the Construction Manager at Risk for the Construction of a New, Enclosed NFL Stadium
- VIII. Project Management Report
- IX. Titans New Stadium Monthly Progress Report
- X. Report on Debt Obligation Bonds:
  - A. **\$345,795,000** Stadium Project Senior Revenue Bonds Series 2023A
  - B. **\$79,630,000** Stadium Project Subordinate Revenue Bonds Series 2023B
  - C. **\$59,410,000** Stadium Project Revenue Bonds (Non-Tax Revenues Pledge) Series 2023 C
  - D. **\$220,605,000** Stadium Project Revenue Bonds (Non-Tax Revenues Pledge) Series 2023D (Federally Taxable)
- XI. Facility Questions
- XII. Geodis Park Report
- XIII. Adjourn

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NASHVILLE AND DAVIDSON COUNTY**

**Geodis Park Arrival Instructions**

**Date:** Thursday, October 19, 2023  
**Time:** 9:30 am – Finance Committee Meeting  
10:30 am - Board of Directors Meeting  
**Location:** GEODIS Park – 2226 Bransford Avenue, Nashville, TN 37204  
**Parking:** Lot 9A  
**Entry:** Security Lobby  
**Meeting Location:** Finance Committee Meeting - Press Conference Room  
Board of Directors Meeting - Multipurpose Room

**Parking Instructions:**

**Parking is free for all guests. Once parked, please proceed to the Security Lobby. All guests will check-in at the Security Lobby and be directed accordingly.**



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

### 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](mailto: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.

*For further information and/or reasonable accommodations, please contact us at [sports.authority@nashville.gov](mailto:sports.authority@nashville.gov) a minimum of two business days prior to meeting date that we may coordinate needed arrangements.*