

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

#### NOTICE OF PUBLIC MEETING

Notice is hereby given to the public that the SPORTS AUTHORITY **FINANCE COMMITTEE** will hold a meeting open to the public **9:30am**, **Thursday**, **January 16**, **2025** at **Nissan Stadium Press Box-Cafeteria** located at 1 Titans Way, Nashville, TN 37213. See next page for parking and entrance information.

In the event of <u>INCLEMENT WEATHER</u>, all Sports Authority meetings will follow Metro Nashville Public Schools' protocol. If Metro Schools are closed or DELAYED, the meeting will be <u>RESCHEDULED</u>.

- I. Call to Order
- II. Public Comment Period Pursuant to TN Open Meetings Act, Tenn. Code Ann. § 8-44-101
- III. Consider Approval of December 5, 2024 Meeting Minutes
- IV. Consider Resolution Approving the FY24 Audited Financial Statements for Parking Management Company, LLC (PMC)
- V. PMC Operations Update
- VI. Consider Resolution Approving the FY26 Capital Improvement Project Plan for First Horizon Park
- VII. Old Business
- VIII. 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 <a href="mailto:sports.authority@nashville.gov">sports.authority@nashville.gov</a> 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 <a href="Public Comment Policy">Public Comment Policy</a> for additional details.



If any accommodations are needed for individuals with disabilities who wish to be present at this meeting, please request the accommodation through hubNashville at <a href="https://nashville.gov/hub-ADA-boards">https://nashville.gov/hub-ADA-boards</a> or by calling (615) 862-5000. Requests should be made as soon as possible, but 72 hours prior to the scheduled meeting is recommended.

For ADA accommodations, please contact us at <a href="mailto:sports.authority@nashville.gov">sports.authority@nashville.gov</a> a minimum of two business days prior to meeting date that we may coordinate needed arrangements.

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### NOTICE OF PUBLIC MEETING



Parking & Entrance Information

Date: Thursday, January 16, 2025

Time: 9:30am Finance Committee Meeting – Press Box Cafeteria

10:30am Board of Directors Meeting - Press Box

Location: Nissan Stadium - 1 Titans Way, Nashville, TN 37213

Parking: Lot H

Entry: Wesley Mortgage Club Lobby Entry



