

SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

AMENDED - NOTICE OF PUBLIC MEETING

Notice is hereby given to the public that the SPORTS AUTHORITY **BOARD OF DIRECTORS** will hold a meeting open to the public **10:30am**, **Thursday**, **April 17 at First Horizon Park** – **Brauer Lounge** located at 19 Junior Gilliam Way, Nashville, TN 37219. Paid Parking is available in the vicinity.

- I. Call to Order
- II. Public Comment Period Pursuant to TN Open Meetings Act, Tenn. Code Ann. § 8-44-101
- III. Consider Approval of March 20, 2025 Meeting Minutes
- IV. Executive Director's Report
- V. 25th Anniversary Recognition Rock n' Roll Marathon Update
- VI. First Horizon Park Host Facility Report
- VII. CONSIDER A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO (i) THE SERIES A/B INDENTURE OF TRUST AND (ii) THE SERIES C/D INDENTURE OF TRUST, EACH BY AND BETWEEN THE SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY AND REGIONS BANK, AS TRUSTEE, RELATED TO THE AUTHORITY'S PUBLIC FACILITY REVENUE BONDS (EAST BANK STADIUM PROJECT), SERIES 2023
- VIII. Stadium Project Management Report: Authority Construction Representative
 - IX. Titans DBE Update & New Stadium Monthly Progress Update
 - X. Facility Questions
 - XI. 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 <u>sports.authority@nashville.gov</u> 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 <u>Public Comment Policy</u> 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 https://nashville.gov/hub-ADA-boards 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 sports.authority@nashville.gov a minimum of two business days prior to meeting date that we may coordinate needed arrangements.

~ ~ ~ ~ ~ ~ ~ ~ ~ ~