



SPORTS AUTHORITY OF THE
METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

AMENDED MEETING AGENDA
PERSONNEL COMMITTEE

MONDAY, MAY 12, 2025 | 12:30N

NISSAN STADIUM - PRESS BOX, 1 TITANS WAY, NASHVILLE 37213

Personnel Committee Members

Cathy Bender (Chair), Jad Duncan (Vice Chair), Aaron McGee (Secretary/Treasurer), Dan Hogan (FC Chair), Don Deering

Board of Directors

Cathy Bender (Chair), Jad Duncan (Vice Chair), Aaron McGee (Secretary/Treasurer), Kim Adkins, Victoria Crawford, Don Deering, Tiffany Degrafinreid, Dan Hogan, Monchiere' Holmes-Jones, Winston Justice, Anna Page, Russ Pulley, Emmett Wynn

Finance Committee Members

Dan Hogan (Chair), Aaron McGee (Treasurer), Don Deering, Winston Justice, Anna Page

Staff

Monica Fawknottson (Executive Director), Valda Barksdale, Bob Lackey, Brandon Little, Melissa Wells, Joshua Thomas (Metro Legal), Sam Keen (Metro Legal)

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.

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- I. Call to Order, *Chair Bender*
 - II. Public Comment Period Pursuant to TN Open Meetings Act, Tenn. Code Ann. § 8-44-101 (**Tab #1**)
 - III. Consider Approval of April 8, 2025 Personnel Committee Meeting Minutes (**Tab #2**)
 - IV. Executive Director's Annual Performance Evaluation
 - V. Consider Approval of Revisions to the Executive Director's Job Description (**Tab #3**)
 - VI. Consider Approval of FY26 Department Compensation
 - a. Executive Director's Contract
 - b. Staff Salary Increases
 - VII. Consider Approval of Funding for Staff/Board Professional Development
 - VIII. Adjourn