



BOARD OF DIRECTORS | MEETING AGENDA

THURSDAY, JUNE 18, 2026 | 10:30AM

BRIDGESTONE ARENA – SMASHVILLE LOYAL MEETING ROOM

Board of Directors

Dan Hogan (Chair), Jad Duncan (Vice Chair), Aaron McGee (Treasurer/Secretary), Russ Pulley (Finance Committee Chair), Kim Adkins, Victoria Crawford, Tiffany Degrafinreid, Jon Glassmeyer, Monchiere' Holmes-Jones, Anna Page, Kendell Poole, Adam Sansiveri, Victor Wynn

Staff

Monica Fawknorton (President), 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.

- I. Call to Order, *Chair Hogan*
- II. Public Comment Period Pursuant to TN Open Meetings Act, Tenn. Code Ann. § 8-44-101
- III. Consider Approval of May 21, 2026 Board of Directors Meeting Minutes
- IV. President's Report *Monica Fawknorton*
- V. Executive Committee Report: Consider approval of change of Annual Meeting Date *Chair Hogan*
- VI. Personnel Committee Report: Consider approval of a Resolution approving the second amendment to the Employment Agreement with Monica Fawknorton *Chair Hogan*
- VII. Finance Committee Report *Chair Pulley*
 - a. Consider approval of a Resolution Approving the FY2025 Audited Financial Statements for Parking Management Company, LLC (PMC)
 - b. Consider approval of a Resolution authorizing payment for roof repairs identified in the Facility Condition Assessment for First Horizon Park
 - c. Consider approval of a Resolution authorizing and approving salary updates for Sports Authority staff for FY27
- VIII. Cumming Management Group Update *Heather Hill, Vice President; Jacob Murphy, Project Manager; Karzan Mohamad-Ali, Senior Project Manager*
- IX. Nissan Stadium Monthly Progress Update *Adolpho Birch, Chief External & League Affairs Officer; Kellen DeCoursey, Project Executive; John Gromos, Tennessee Business Alliance, Principal in Charge*
- X. Adjourn