

**MINUTES OF THE CONSTRUCTION & DEVELOPMENT
COMMITTEE MEETING OF THE
CONVENTION CENTER AUTHORITY OF THE
METROPOLITAN GOVERNMENT OF NASHVILLE &
DAVIDSON COUNTY**

The Construction & Development Committee of the Convention Center Authority of the Metropolitan Government of Nashville and Davidson County (CCA) met on March 24, 2011 at 11:47 a.m., in Room 208 at the Nashville Convention Center, Nashville, Tennessee.

CONSTRUCTION & DEVELOPMENT COMMITTEE MEMBERS PRESENT: Vonda McDaniel, Mona Lisa Warren, and Leo Waters

CONSTRUCTION & DEVELOPMENT COMMITTEE MEMBERS NOT PRESENT: Luke Simons

OTHERS PRESENT: Charles Starks, Rich Riebeling, Mark Sturtevant, Roxianne Bethune, Charles Robert Bone, Holly McCall, Scott Black, Debbie Frank, Barbara Solari, Peter Heidenreich, Terry Clements, Seab Tuck, Mary Roskilly, Mike Garcia, Joe Saatkamp, Nunzio DeSantis, Scott Dillon, and Mike Smith.

The meeting was opened for business by committee Chairman Leo Waters.

ACTION: Vonda McDaniel made a motion to approve the Construction & Development Committee minutes of January 27, 2011. The motion was seconded by Mona Lisa Warren and approved unanimously by the committee.

Charles Robert Bone was asked to initiate the meeting to review the most recent Omni Nashville, LLC and Country Music Hall of Fame and Museum plans, drawings, and schematics. There was opening discussion and then Mike Garcia and Nunzio DeSantis were introduced to give an update about the plans. (Attachment #1) There were questions and discussion.

ACTION: Vonda McDaniel made a motion to accept the updated plans and recommend their approval by the full Authority. The motion was seconded by Mona Lisa Warren and approved unanimously by the committee.

There was additional discussion regarding the Music City Center procurement log and the minority, small, women, and local business participation for Omni.

With no additional business a motion was made to adjourn, with no objection the Construction & Development committee of the CCA adjourned at 12:40 p.m.

Respectfully submitted,



Charles L. Starks
Executive Director
Nashville Convention Center

Approved:



Leo Waters, Committee Chair
CCA Construction & Development Committee
Meeting Minutes of March 24, 2011



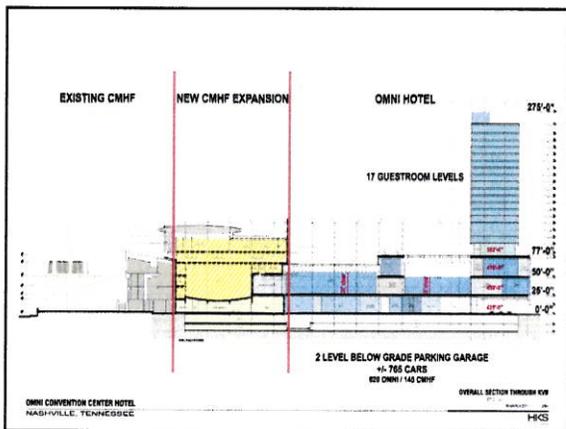
PROJECT SCOPE:

- 800 Guestrooms
- 64,000 sf of Meeting Space
 - 25,000 sf Grand Ballroom
 - 15,000 sf Junior Ballroom
 - 24,000 sf Meeting Rooms
- 24hr Business Center
- Pool & Event Roof Terrace
- Full Service Spa & Fitness
- 4 F&B Offerings
- +/- 765 Car Underground Parking Garage
 - 620 Omni / 145 CMHF
 - Facility Shared w/ CMHF
- +1,000,000 gsf Development
 - 807,400 gsf Omni
 - 210,300 gsf CMHF

S I T E



V E R T I C A L S T A C K I N G



P L A N N I N G

