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 February 22, 2010 at 8:00 a.m., in Room 211 at the Nashville Convention Center, Nashville, Tennessee.

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

CONSTRUCTION & DEVELOPMENT COMMITTEE MEMBERS NOT PRESENT: Luke Simons

OTHERS PRESENT: Larry Atema, Barbara Solari, Stacey Garrett, Steve Curtis, Roxianne Bethune, Connie Cathy, Bill McDonald

Marty Dickens opened the meeting for business. He suggested creating a charge for the committee as part of the meeting. He also discussed the letter from Councilman Eric Crafton. (Attachment #1)

ACTION: Mona Lisa Warren made a motion nominating Leo Waters as Chairman of the Construction & Development committee. The motion was seconded by Vonda McDaniel and approved unanimously by the committee.

Mr. Waters then opened the organizational meeting for discussion about the committee. There was discussion about what the committee should do and be informed on about the project.

Larry Atema gave project updates as well as a staffing update. Roxianne Bethune updated the committee on Diversity Business Enterprise activities.

With no additional business a motion was made to adjourn, with no objection the Construction & Development committee of the CCA adjourned at 9:06 a.m.

Respectfully submitted,

Larry Atema
Senior Project Manager
Music City Center

Approved:

Leo Waters, Chairman
CCA Construction & Development Committee
Meeting Minutes of February 22, 2010

Attachment #1
CCA Construction & Development
Committee Meeting – 2/22/10

METROPOLITAN COUNCIL

Member of Council

February 8, 2010

Chairman Marty Dickens and Members
Metropolitan Convention Center Authority
c/o Metropolitan Finance Department
One Public Square, Suite 106
Nashville, Tennessee 37201

Re: Amendment to Convention Center Authority Charter

Dear Chairman Dickens and Members:

As you know, the Charter for the Convention Center Authority provides that the Board of Directors is to consist of nine members. At the time the members of the Board of Directors for the Convention Center Authority were confirmed by the Council in October 2008, a number of Members of Council commented that none of the nine members appointed by the Mayor have expertise in the construction, engineering, and architectural fields. While the nine members appointed are certainly well-qualified to operate and manage a new convention center, I continue to believe it is important, at least during the construction phase of the project, for the CCA Board of Directors to include persons with experience and expertise in the design and construction of large facilities.

The state enabling legislation for the Convention Center Authority sets forth a procedure for amending the Charter of the CCA. The Board of Directors must first submit an application to the Metropolitan Council seeking permission to amend the Charter and setting forth the proposed amendment to be made. The Council then must approve the amendment by resolution before it is submitted to the Secretary of State.

I am respectfully requesting that the CCA Board of Directors submit a proposed amendment for approval by the Council adding the following three positions as non-voting members of the Board to serve during the construction phase of the project: a structural engineer, an architect with experience in the design of large commercial facilities, a person with expertise in the construction industry. I believe this change will benefit the existing board, and will help protect the project from unnecessary cost overruns.

Thank you for your attention to this matter, and I look forward to hearing from you.

Sincerely,

Eric Crafton

Eric Crafton
Councilman – District 22

One Public Square, Suite 204 Nashville, Tennessee 37219 Office: 615/862-6780 Fax: 615/862-6784

Members of Council

Members of Council