

DRAFT MINUTES: *Subject to change prior to approval by Authority or Committee at its next regular meeting*

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

The Executive Committee of the Convention Center Authority of the Metropolitan Government of Nashville and Davidson County (CCA) met on October 4, 2012 at 7:35 a.m., in Room 202 at the Nashville Convention Center, Nashville, Tennessee.

EXECUTIVE COMMITTEE MEMBERS PRESENT: Marty Dickens, Mona Lisa Warren, and Leo Waters

EXECUTIVE COMMITTEE MEMBERS NOT PRESENT: Mark Arnold and Vonda McDaniel

OTHERS PRESENT: Barbara Solari

The meeting was opened for business by committee Chairman Marty Dickens.

There was discussion regarding the goals, objectives, and performance evaluations for the executive director of the Nashville Convention Center/Music City Center and the salary for the position. (Attachment #1)

ACTION: Marty Dickens made a motion to recommend to the Authority the approval to move forward with performance evaluations and salary for the executive director position as discussed. The motion was seconded by Leo Waters and approved unanimously by the committee.

With no additional business a motion was made to adjourn, with no objection the Executive Committee of the CCA adjourned at 7:49 a.m.

Respectfully submitted,

Barbara Solari
Executive Assistant
Nashville Convention Center

Approved:

Marty Dickens, Committee Chair
CCA Executive Committee
Meeting Minutes of October 4, 2012

October 4, 2012

Music City Center Executive Director Compensation

| | | |
|--|------------------|---|
| Salary Recommended by Cushion Associates - | | \$210,900 (75 th percentile) |
| Current Salary - | | <u>\$142,600</u> |
| Difference - | | \$ 68,300 |
| Proposed Salary Adjustment Timeline - | January 1, 2013 | \$ 20,000 |
| | July 1, 2013 | \$ 20,000 |
| | January 1, 2014 | <u>\$ 28,300</u> |
| | Total Adjustment | \$ 68,300 |
| Salary After Adjustments - | | \$210,900 |

