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 August 25, 2011 at 8:12 a.m., in Room 213 at the Nashville Convention Center, Nashville, Tennessee.

CONSTRUCTION & DEVELOPMENT COMMITTEE MEMBERS PRESENT: Vonda McDaniel, Mona Lisa Warren, and Marty Dickens, Ex-Officio

CONSTRUCTION & DEVELOPMENT COMMITTEE MEMBERS NOT PRESENT: Luke Simons and Leo Waters

OTHERS PRESENT: Charles Robert Bone, Larry Atema, Mark Sturtevant, Roxianne Bethune, Debbie Frank, Peter Heidenreich, Kevin Wisniewski, Lee DeLong, Kristen Heggie, Gary Schalmo, Terry Clement, Holly McCall, and Barbara Solari. In addition, other members of the general public and media were present.

Vonda McDaniel opened the meeting and noted there was not a quorum present and that any information presented would be for informational purposes only.

Larry Atema began by giving an update on staffing realignment for the project team.

Then Gary Schalmo gave a construction update. (Attachment #1)

Mark Sturtevant gave a report on the Omni progress and there were questions. He then shared a KVB construction update.

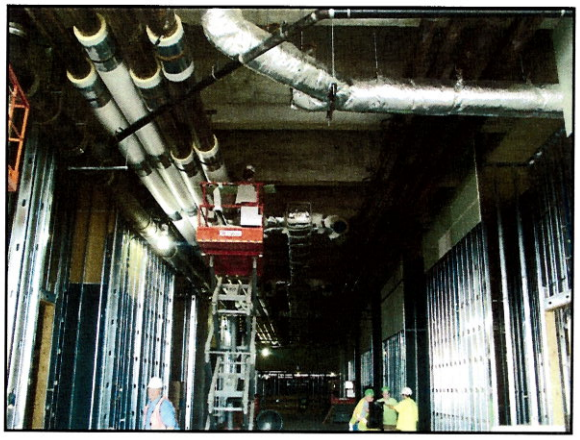
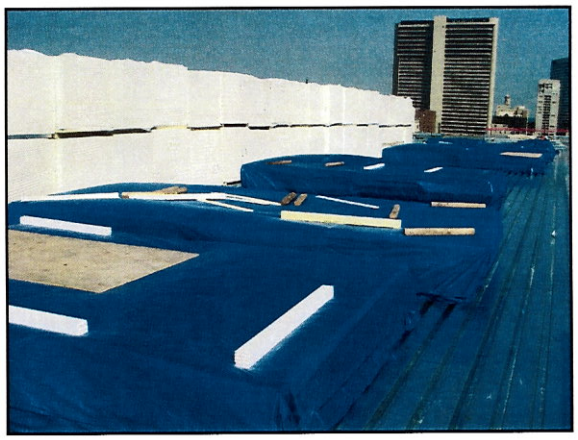
With no additional reports a motion was made to adjourn, with no objection the Construction & Development committee of the CCA adjourned at 8:43 a.m.

Respectfully submitted,

Mark Sturtevant
Project Manager
Nashville Convention Center

Approved:

Vonda McDaniel, Committee Member
CCA Construction & Development Committee
Meeting Minutes of August 25, 2011

MUSIC CITY CENTER
Construction Committee
Meeting

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