

**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 October 27, 2011 at 8:17 a.m., in Room 211 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:** Mark Sturtevant, Debbie Frank, Roxianne Bethune, Autumn Henderson, Mika Russ, Holly McCall, Barbara Solari, Scott Dillon, and Peter Heidenreich

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 July 21, 2011 and August 25, 2011. The motion was seconded by Mona Lisa Warren and approved unanimously by the committee.

Mark Sturtevant was asked to discuss the latest Omni and Country Music Hall of Fame plans. (Attachment #1)

**ACTION:** Leo Waters made a motion to recommend the plans reviewed today to the full Authority for approval and for the committee to next review the Omni plans when they are complete unless there are major changes prior to that time. The motion was seconded by Vonda McDaniel and approved unanimously by the committee.

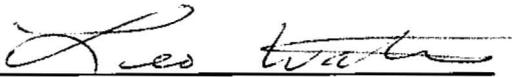
With no additional business a motion was made to adjourn the meeting and join the Finance & Audit committee meeting already in progress in order to get a financial update on the Omni and Country Music Hall of Fame. With no objection the Construction & Development committee of the CCA adjourned at 8:29 a.m.

Respectfully submitted,



Mark Sturtevant  
Project Manager  
Music City Center

Approved:



Leo Waters, Committee Chair  
CCA Construction & Development Committee  
Meeting Minutes of October 27, 2011

**JOSEPH LAAKMAN AIA**  
ASSOCIATE PRINCIPAL

October 3, 2011

Mr. Scott Dillon  
**TRT Holdings, Inc.**  
600 E. Las Colinas Blvd., Ste. 1900  
Irving, TX 75039-5601

RE: **Omni Nashville Hotel**  
HKS Project No. 13854  
**Design Revision Between 50% DD and Final DD**

Dear Mr. Dillon,

As requested, the major changes in the design of the Omni Hotel and CMHF Expansion that happened after the 50% DD set was published and included in the final DD package are:

Omni Hotel

- 1.) Revised the tower top design overlooking 5<sup>th</sup> Avenue.
- 2.) Revised Specialty Restaurant façade to include more stone
- 3.) Revised design of bus lobby entry canopy.
- 4.) Added three 'slot' windows in South elevation of 3 meal restaurant between column lines 5 and 6.
- 5.) Added two slot windows in South elevation at Ballroom level and going up to Meeting Room level between column lines 5 and 6.
- 6.) Omitted flag poles from South elevation skin design overlooking KVB
- 7.) Revised corner of 4<sup>th</sup> Avenue and KVB 2<sup>nd</sup> level terrace.
- 8.) Revised canopy design by three meal restaurant on 4<sup>th</sup> Avenue.
- 9.) Added 'green screen' on a portion of the exterior wall on 4<sup>th</sup> Avenue by the three meal restaurant.
- 10.) Revised design of canopy at garage entry off 4<sup>th</sup> Avenue.
- 11.) Developed an exterior lighting scheme.

CMHF

- 1.) Revised skin material of the CMHF Event Hall to become metal siding.
- 2.) Revised skin design of Hotel Retail to include a 'bump out'.

Sincerely,



Joseph Laakman, AIA

Attachments

Cc: Mike Menefee

