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 July 21, 2011 at 8:07 a.m., at the MCC Project Offices, Nashville, Tennessee.

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

CONSTRUCTION & DEVELOPMENT COMMITTEE MEMBERS NOT PRESENT:

OTHERS PRESENT: Charles Starks, Larry Atema, Mark Sturtevant, Charles Robert Bone, Kristen Heggie, Terry Clements, Holly McCall, Mike White, Scott Dillon, Mary Roskilly, Mike Menefee, Carolyn Tate, and Barbara Solari.

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

ACTION: Luke Simons made a motion to approve the Construction & Development Committee minutes of April 21, 2011. The motion was seconded by Mona Lisa Warren and approved unanimously by the committee.

Charles Robert Bone was asked to begin the discussion and he noted that the purpose of the meeting was to review the most recent version of the Omni design plans based on the 50% design drawings dated May 27, 2011.

*Denotes arrival of Vonda McDaniel

There were some initial questions and discussion. Mike Menefee then began walking through the updated plans. There were questions and discussion.

ACTION: Luke Simons made a motion to recommend the plans reviewed today to the full Authority for approval. The motion was seconded by Vonda McDaniel and approved unanimously by the committee.

The committee took a recess at 9:04 a.m.

The meeting resumed at 9:07 a.m.

Larry Atema gave an update on the NES substation. He also shared that connector ideas (between the MCC and Omni) had been designed for future reference, gave an update on vertical circulation in the building at 5th and KVB, and discussed other contingency items. There was discussion and questions.

There was also discussion and updates on the condemnation litigation and the KVB project. Mr. Atema noted the latest DBE numbers were submitted to the State yesterday.

With no additional business a motion was made to adjourn, with no objection the Construction & Development committee of the CCA adjourned at 9:24 a.m.

Respectfully submitted,

Charles L. Starks
Executive Director
Nashville Convention Center

Approved:

Leo Waters, Committee Chair
CCA Construction & Development Committee
Meeting Minutes of July 21, 2011