## Agenda

## CONVENTION CENTER AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE & DAVIDSON COUNTY

Thursday, March 7, 2019
Music City Center
201 Fifth Avenue South
9:00 am
Administrative Conference Room
Second Level Administrative Offices
Corner of 6th Ave. & KVB

- I. Call to Order
- II. Approval of February 7, 2019 Meeting Minutes
- III. Finance and Audit Committee Report
  - a. Operational Cash Reserve Policy
  - b. Music City Center Fiscal Year 2020 Operating and Capital Budget
- IV. Executive Committee Report
- V. Amended MOU with Metropolitan Government
- VI. Consideration of Land Acquisition 705 4<sup>th</sup> Avenue South
- VII. Operations Update
  - a. RFP Interior Landscaping
  - b. Industrial Staffing Housekeeping Contract Extension
  - c. Hydro Pro Power Clean and Stone Seal Services Contract Extension
  - d. Elite Show Services Security Contract Extension
  - e. Tax Collections
- VIII. Other Business
- IX. Adjournment
- Lif you need any assistance or accommodation, please contact the Music City Center ADA Coordinator at 201 Fifth Avenue South, Nashville, TN 37203. Telephone: 615-401-1400