

**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 January 27, 2011 at 8:08 a.m., in Room 209 at the Nashville Convention Center, Nashville, Tennessee.

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

CONSTRUCTION & DEVELOPMENT COMMITTEE MEMBERS NOT PRESENT:

OTHERS PRESENT: Kristen Heggie, Mark Sturtevant, Patrick Holcombe, Roxianne Bethune, Gary Schalmo, Charles Robert Bone, Stacey Garrett, Holly McCall, Barbara Solari, Peter Heidenreich, Victor Alexander, and Vincent Alexander. In addition other members of the general public were present.

The meeting was opened for business by Leo Waters and Roxianne Bethune was asked to give a Diversity Business Enterprise update. She noted that everyone received a copy of the reports that were sent to the State. There were questions and discussion including discussion about working with Omni on their DBE participation.

Gary Schalmo gave a construction report. There were questions and discussion. In addition, Mark Sturtevant gave updates on the project including the NES substation and the Korean Veterans Boulevard project. There was additional discussion about the Omni project as well as questions about the land acquisition for the Music City Center site.

Patrick Holcombe was then asked to give a procurement update. There was discussion and questions.

Kristen Heggie gave an infrastructure report.

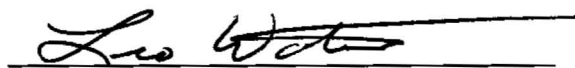
With no additional business a motion was made to adjourn, with no objection the Construction & Development committee of the CCA adjourned at 9:02 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mark A. Sturtevant", written over a horizontal line.

Mark Sturtevant
Project Manager
Music City Center

Approved:

A handwritten signature in black ink, appearing to read "Leo Waters", written over a horizontal line.

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