DRAFT MINUTES: Subject to change prior to approval by Authority or Committee at its next regular meeting

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 March 29, 2012 at 8:04 a.m., in Room 211 at the Nashville Convention Center, Nashville, Tennessee.

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

CONSTRUCTION & DEVELOPMENT COMMITTEE MEMBERS NOT PRESENT:

OTHERS PRESENT: Mark Sturtevant, Patrick Holcombe, Gary Schalmo, Larry Atema, Natasha Blackshear, Debbie Frank, Roxianne Bethune, Ed Henley, Barbara Solari, and Peter Heidenreich

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 October 27, 2011 and January 26, 2012. The motion was seconded by Vonda McDaniel and approved unanimously by the committee.

Gary Schalmo was asked to give a construction update. (Attachment #1)

Patrick Holcombe reported on manpower billing and close-out. (Attachment #1) There was discussion.

Larry Atema then gave other project updates and there was discussion.

With	no	additional	business	а	motion	was	made	to	adjourn.	With	no	objection	the
Construction & Development committee of the CCA adjourned at 8:42 a.m.													

Respectfully submitted,

Larry Atema Senior Project Manager Music City Center

Approved:

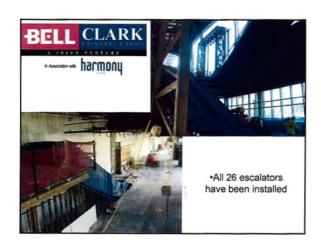
Leo Waters, Committee Chair CCA Construction & Development Committee Meeting Minutes of March 29, 2012

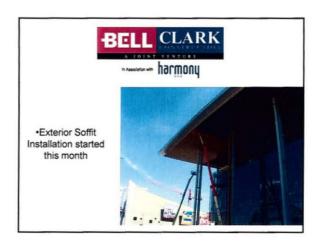


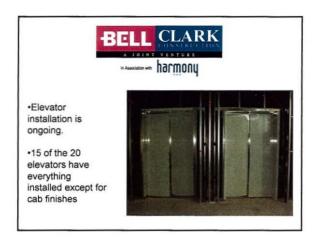


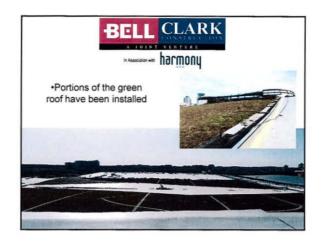


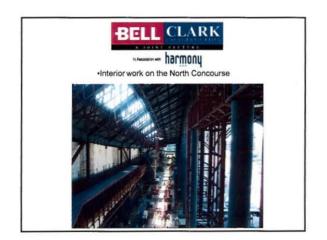




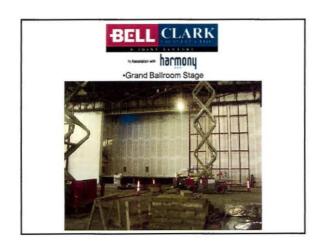




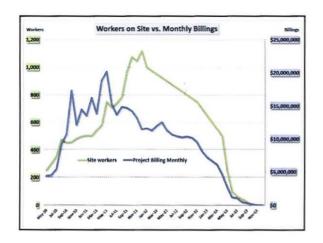














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