

DRAFT MINUTES

MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF THE CONVENTION CENTER AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE & DAVIDSON COUNTY

The Executive Committee of the Convention Center Authority of the Metropolitan Government of Nashville and Davidson County (CCA) met on March 4, 2015 at 9:49 a.m. in the Administrative Board Room of the Administrative Offices at the Music City Center, Nashville, Tennessee.

EXECUTIVE COMMITTEE MEMBERS PRESENT: Marty Dickens, Francis Guess, Vonda McDaniel, and Mona Lisa Warren

EXECUTIVE COMMITTEE MEMBERS NOT PRESENT:

OTHERS PRESENT: *Charles Starks and *Beverly Bennett

The meeting was opened for business by committee Chairman Marty Dickens.

ACTION: Vonda McDaniel made a motion to approve the Executive Committee Meeting Minutes of February 13, 2014. The motion was seconded by Francis Guess and approved unanimously by the committee.

There was discussion of the Music City Center President & CEO 2014 goals and accomplishments. Goals for 2015 were reviewed for consideration and there was discussion.

*Denotes departure of Charles Starks and Beverly Bennett

ACTION: Francis Guess made a motion to increase the President & CEO salary effective March 4, 2015 by \$6,400 and pay a bonus to the President & CEO for his 2014 job performance in the lump sum amount of \$21,800. The motion was seconded by Mona Lisa Warren and approved unanimously by the committee.

With no additional business a motion was made to adjourn, with no objection the Executive Committee of the CCA adjourned at 11:26 a.m.

Respectfully submitted,

Charles L. Starks
President & CEO
Convention Center Authority

Approved:

Marty Dickens, Committee Chair
CCA Executive Committee
Meeting Minutes of March 4, 2015