

**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 October 25, 2012 at 8:33 a.m., in Room 211 at the Nashville Convention Center, Nashville, Tennessee.

CONSTRUCTION & DEVELOPMENT COMMITTEE MEMBERS PRESENT: Mona Lisa Warren

CONSTRUCTION & DEVELOPMENT COMMITTEE MEMBERS NOT PRESENT: Vonda McDaniel, Luke Simons, and Leo Waters

OTHERS PRESENT: Charles Robert Bone, Barbara Solari, Stephanie Harris, Gary Schalmo, Patrick Holcombe, Kristen Heggie, Mark Sturtevant, Roxianne Bethune, Holly McCall, and Sharon Hurt

Mona Lisa Warren opened the meeting and noted there was not a quorum present and that any information presented would be for informational purposes only.

Gary Schalmo gave a project update.

Patrick Holcombe discussed the project team staffing plan for the end of the project. (Attachment #1)

With no additional business the Construction & Development committee of the CCA adjourned at 8:45 a.m.

Respectfully submitted,



Mark Sturtevant
Project Manager
Music City Center

Approved:



Mona Lisa Warren, Committee Member
CCA Construction & Development Committee
Meeting Minutes of October 25, 2012

Music City Center Close Out Staffing Plan



