

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

**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 July 25, 2022 at 4:30 p.m. at the Music City Center, Nashville, Tennessee.

EXECUTIVE COMMITTEE MEMBERS PRESENT: Norah Buikstra, Robert Davidson, Alfred Degrafinreid II, Vonda McDaniel, and Betsy Wills

EXECUTIVE COMMITTEE MEMBERS NOT PRESENT:

OTHERS PRESENT: *Charles Starks and Donna Gray

Chair Norah Buikstra opened the meeting for business at 4:30 p.m. and stated that a quorum was present.

ACTION: Appeal of Decisions from the Convention Center Authority of the Metropolitan Government of Nashville and Davidson County – Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, please take notice that decisions of the Convention Center Authority may be appealed if and to the extent applicable to the Chancery Court of Davidson County for review under a common law writ of certiorari. These appeals must be filed within sixty days after entry of a final decision by the Authority. Any person or other entity considering an appeal should consult with private legal counsel to ensure that any such appeals are timely and that all procedural requirements are met.

Chair Norah Buikstra acknowledged that the salary increase discussion for Charles Starks had been omitted in the May 6, 2022 Executive Committee Meeting and the current meeting was to finalize the President & CEO 2021 Evaluation.

ACTION: Vonda McDaniel made a motion to approve the Executive Committee Meeting Minutes of May 6, 2022. The motion was seconded by Betsy Wills and approved unanimously by the committee.

*Denotes the departure of Charles Starks.

The Committee discussed the updates on Fifth+Broadway Parking Garage and recommended further updates to be on the Convention Center Authority Agenda for the August 4, 2022 Meeting.

The Committee discussed a compensation increase for Charles Starks 2021 Evaluation.

ACTION: Vonda McDaniel made a motion to approve a 5% Salary increase for Charles Starks based on his 2021 evaluation. The motion was seconded by Betsy Wills 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 5:02 p.m.

Respectfully submitted,

Charles L. Starks
President & CEO
Convention Center Authority

Approved:

Norah Buikstra, Committee Chair
CCA Executive Committee
Meeting Minutes of July 25, 2022