

**MINUTES OF THE
FINANCE & AUDIT COMMITTEE MEETING OF THE
CONVENTION CENTER AUTHORITY OF THE
METROPOLITAN GOVERNMENT OF NASHVILLE &
DAVIDSON COUNTY**

The Finance & Audit Committee Meeting of the Convention Center Authority of the Metropolitan Government of Nashville and Davidson County (CCA) was held on July 27, 2021 at 10:00 a.m. in the Administrative Conference Room of the Administrative Offices at the Music City Center, Nashville, Tennessee.

FINANCE & AUDIT COMMITTEE MEMBERS PRESENT: Robert Davidson, Norah Buikstra, Barrett Hobbs, and Vonda McDaniel

FINANCE & AUDIT COMMITTEE MEMBERS NOT PRESENT: Irwin Fisher

OTHERS PRESENT: Charles Starks, Charles Robert Bone, Heidi Runion, Donna Gray, Heather Jensen, and Wallace Dietz

Committee Chair Robert Davidson opened the meeting at 10:03 a.m. for business and noted there was a quorum 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.

ACTION: Vonda McDaniel made a motion to approve the Finance & Audit Committee minutes of April 22, 2021. The motion was seconded by Norah Buikstra and approved unanimously by the committee.

Robert Davidson, Charles Starks, Charles Robert Bone, and Heidi Runion provided information on the Fifth+Broadway Amendment to Parking Garage Lease (Attachment #1) and there was discussion.

ACTION: Barrett Hobbs made a motion requesting legal counsel, in consultation with Metro Legal, provide the Board with any options and opportunities regarding the

Fifth+Broadway Amendment to Parking Garage Lease. The motion was seconded by Norah Buikstra and approved unanimously by the committee.

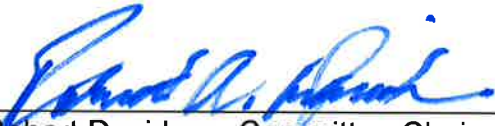
With no additional business and no objections, the Finance & Audit Committee of the CCA adjourned at 11:43 a.m.

Respectfully submitted,



Charles L. Starks
President & CEO
Convention Center Authority

Approved:



Robert Davidson, Committee Chair
CCA Finance & Audit Committee
Meeting Minutes of July 27, 2021



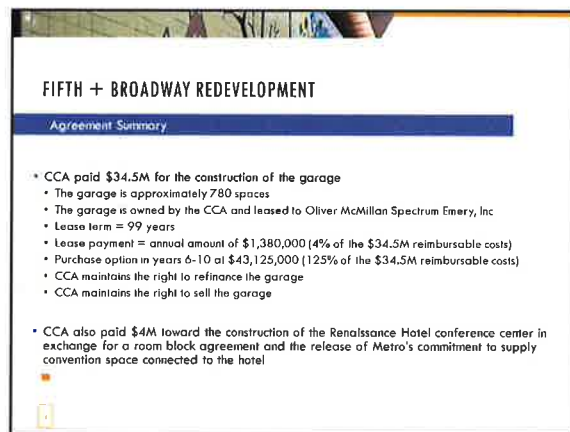
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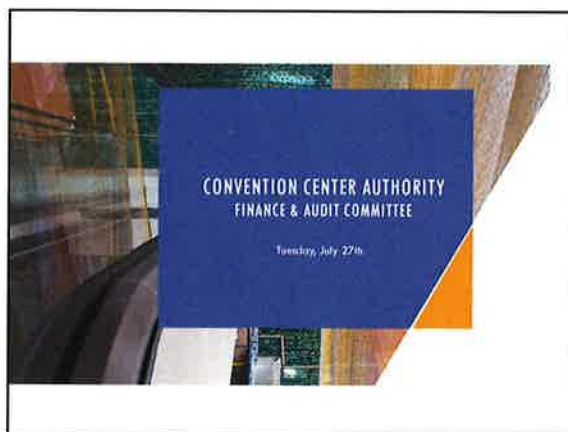
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