

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 February 29, 2016 at 2:01 p.m. in the Administrative Board Room of the Administrative Offices at the Music City Center, Nashville, Tennessee.

EXECUTIVE COMMITTEE MEMBERS PRESENT: Marty Dickens, Luke Simons, Vonda McDaniel, and Mona Lisa Warren

EXECUTIVE COMMITTEE MEMBERS NOT PRESENT:

OTHERS PRESENT: *Charles Starks

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

ACTION: Luke Simons made a motion to approve the Executive Committee Meeting Minutes of March 4, 2015. The motion was seconded by Mona Lisa Warren and approved unanimously by the committee.

There was discussion of the Music City Center President & CEO 2015 goals and accomplishments. Goals for 2016 were reviewed for consideration and there was discussion.

ACTION: Vonda McDaniel made a motion to approve the President & CEO 2016 goals. The motion was seconded by Luke Simons and approved unanimously by the committee.

*Denotes departure of Charles Starks.

ACTION: Luke Simons made a motion to increase the President & CEO salary effective February 29, 2016 by \$8,700 and pay a bonus to the President & CEO for his 2015 job performance in the lump sum amount of \$25,000. 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 3:40 p.m.

Respectfully submitted,



Charles L. Starks
President & CEO
Convention Center Authority

Approved:



Marty Dickens, Committee Chair
CCA Executive Committee
Meeting Minutes of February 29, 2016