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 February 13, 2014 at 8:00 a.m., in Boardroom B 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 Barbara Solari

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 January 29, 2013. The motion was seconded by Mona Lisa Warren and after discussion was approved unanimously by the committee.

There was discussion of the Music City Center President & CEO 2013 goals and accomplishments. Goals for 2014 were reviewed for consideration and there was discussion.

*Denotes departure of Charles Starks

ACTION: Francis Guess made a motion to increase the President & CEO salary effective January 1, 2014 by the final increment of $28,300 pursuant to the previously approved compensation plan agreed on at the Executive Committee meeting on October 4, 2012. The motion was seconded by Vonda McDaniel and approved unanimously by the committee.

ACTION: Francis Guess made a motion to pay a bonus to the President & CEO for his 2013 job performance in the amount of 12.5% of his salary which is a lump sum amount

of $26,400. The motion was seconded by Vonda McDaniel 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 9:05 a.m.

Respectfully submitted,

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Charles L. Starks
President & CEO
Convention Center Authority

Approved:

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Marty Dickens, Committee Chair
CCA Executive Committee
Meeting Minutes of February 13, 2014