MINUTES OF THE MARKETING & OPERATIONS COMMITTEE MEETING OF THE CONVENTION CENTER AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE & DAVIDSON COUNTY

The Marketing & Operations Committee Meeting of the Convention Center Authority of the Metropolitan Government of Nashville and Davidson County (CCA) was held on January 26, 2012 at 8:55 a.m.in Room 212 at the Nashville Convention Center, Nashville, Tennessee.

MARKETING & OPERATIONS COMMITTEE MEMBERS PRESENT: Mark Arnold, Mona Lisa Warren and Marty Dickens, ex-officio

MARKETING & OPERATIONS COMMITTEE MEMBERS NOT PRESENT: Ken Levitan and Luke Simons

OTHERS PRESENT: Bill Martin, Nina Ridley, Tony Holt, Derek Schujahn, Larry Atema, Debbie Frank, Charles Robert Bone, Holly McCall, Natasha Blackshear, Charles Starks and Harriett Royer

Mona Lisa Warren, Chair of the Marketing & Operations Committee, opened the meeting for business and noted there was not a quorum present and that any information presented would be for informational purposes only.

Debbie Frank provided an update on the art project.

Bill Martin, Cushion Employer Services, provided a status update on the compensation & benefit study (Attachment #1).

With no additional business a motion was made to adjourn, with no objection the Marketing & Operations committee of the CCA adjourned at 9:31 a.m.

Respectfully submitted,

Charles L. Starks **Executive Director**

Nashville Convention Center

Approved:

Mona Lisa Warren, Chair
Marketing & Oren,

Marketing & Operations Committee

Of January 26, 2012





























