



February 9, 2015

Vice Mayor Diane Neighbors
One Public Square, Suite 204
PO Box 196300
Nashville TN 37219-6300

Dear Vice Mayor Neighbors,

On March 13, 2014, the Convention Center Authority adopted a motion approving the filing of an application with the Metropolitan Council seeking to amend the Charter to change the principal address and registered agent. A copy of the minutes from this meeting is attached. Specifically, the amendment is to provide for Charles Starks to replace Rich Riebeling as registered agent for the Authority, and to change the official address from the Metro Finance Department to the Music City Center.

Therefore, in accordance with T.C.A. §7-89-107, the Convention Center Authority respectfully requests the Metropolitan Council to adopt a resolution approving this change to the Authority's Charter.

Sincerely,



Marty Dickens, Chairman
Convention Center Authority

**MINUTES OF THE 48th MEETING OF THE
CONVENTION CENTER AUTHORITY OF THE
METROPOLITAN GOVERNMENT OF NASHVILLE &
DAVIDSON COUNTY**

The 48th meeting of the Convention Center Authority of the Metropolitan Government of Nashville and Davidson County (CCA) was held on March 13, 2014 at 9:00 a.m., in the Administrative Board Room of the Administrative Offices at the Music City Center, Nashville, Tennessee.

AUTHORITY MEMBERS PRESENT: Waverly Crenshaw, Jr., Marty Dickens, Irwin Fisher, **Francis Guess, *Vonda McDaniel, Willie McDonald, Luke Simons, and Mona Lisa Warren

AUTHORITY MEMBERS NOT PRESENT: Leo Waters and Vice-Mayor Diane Neighbors, Ex-Officio

OTHERS PRESENT: Charles Robert Bone, Charles Starks, Larry Atema, Barbara Solari, Ed Henley, Elisa Putman, Teri McAlister, Bill Facella, Natasha Blackshear, Mary Brette Clippard, Heidi Runion, Jasmine Quattlebaum, Stephanie Harris, and Sharon Hurt

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

ACTION: Francis Guess made a motion to approve the 47th Meeting Minutes of February 13, 2014. The motion was seconded by Luke Simons and approved unanimously by the Authority.

It was announced that the next scheduled meeting of the CCA is Thursday, April 10, 2014.

Bill Facella was introduced as the new Director of Event Services for the Music City Center.

*Denotes arrival of Vonda McDaniel

Charles Robert Bone discussed an amendment to the Convention Center Authority Charter to change the address and registered agent.

ACTION: Willie McDonald made a motion approving the filing of an application with the Metro Council seeking to amend the charter to change the principal address and registered agent, in accordance with the discussion this morning, and authorizing Marty Dickens to execute and file the amended charter if approved by the Metro Council. The motion was seconded by Waverly Crenshaw and approved unanimously by the Authority.

Charles Robert Bone was then asked to discuss the Country Music Hall of Fame Master Condominium.

ACTION: Mona Lisa Warren made a motion (i) accepting a quit claim deed for the Authority Unit of Country Music Hall of Fame Master Condominium, as described in the Master Condominium Declaration for Country Music Hall of Fame Master Condominium, together with the undivided percentage interest in the Common Elements appurtenant to the Authority Unit and (ii) authorizing Marty Dickens to take any action necessary to formalize the acceptance of the foregoing. The motion was seconded by Waverly Crenshaw and after discussion was approved unanimously by the Authority with Francis Guess abstaining.

ACTION: Irwin Fisher made a motion appointing Charles Starks to serve as the Authority's director of Country Music Hall of Fame Master Condominium Association, Inc. and the treasurer, until such time as his successor or successors shall be selected and qualified and authorizing him to execute any organizational documents consistent with the foregoing. The motion was seconded by Waverly Crenshaw and approved unanimously by the Authority.

Mr. Starks was asked to discuss the vending machine services agreement to be awarded and there was discussion.

ACTION: Vonda McDaniel made a motion (i) accepting the recommendation of Select Vending and (ii) authorizing Charles Starks to negotiate and execute an agreement with Select Vending for vending machine services on substantially the same terms as considered this day. The motion was seconded by Irwin Fisher and after discussion was approved unanimously by the Authority.

**Denotes departure of Francis Guess

Charles Starks then gave an operations and tax collection update and there was discussion. (Attachment #1)

Larry Atema gave a project update on closeouts for the Music City Center, Bridgestone Arena, and Police Precinct. There was discussion.

ACTION: Luke Simons made a motion recognizing and acknowledging Larry Atema's work and that of Commonwealth Development Group over the last five years, honoring him and formally recognizing him for such work. The motion was seconded by Willie McDonald and approved unanimously by the Authority.

Mr. Atema also noted that the Omni Hotel has received documentation of their Silver LEED status.

With no additional business a motion was made to adjourn, with no objection the CCA adjourned at 9:51 a.m.

Respectfully submitted,



Charles L. Starks
President & CEO
Convention Center Authority

Approved:



Marty Dickens, Chairman
CCA 48th Meeting Minutes
of March 13, 2014