MINUTES OF THE CONSTRUCTION & DEVELOPMENT COMMITTEE MEETING OF THE CONVENTION CENTER AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE & DAVIDSON COUNTY

The Construction & Development Committee of the Convention Center Authority of the Metropolitan Government of Nashville and Davidson County (CCA) met on April 29, 2010 at 8:07 a.m., in Room 110 at the Nashville Convention Center, Nashville, Tennessee.

CONSTRUCTION & DEVELOPMENT COMMITTEE MEMBERS PRESENT: Vonda McDaniel, Luke Simons, Mona Lisa Warren, Leo Waters

CONSTRUCTION & DEVELOPMENT COMMITTEE MEMBERS NOT PRESENT:

OTHERS PRESENT: Larry Atema, Barbara Solari, Patrick Holcombe, Mike White, Gary Schalmo, Steve Curtis, Charles Robert Bone, Kristen Heggie, Roxianne Bethune, Holly McCall, Peter Heidenreich, Mark Sturtevant, and Kelvin Jones

Leo Waters, Chairman of the Construction & Development Committee, opened the meeting for business.

ACTION: Luke Simons made a motion to approve the Joint Construction & Development and Finance & Audit Committee minutes of March 25, 2010. The motion was seconded by Vonda McDaniel and approved unanimously by the committee.

Gary Schalmo was asked to give a project update. There was discussion about the blasting. During the discussion Luke Simons noted that the tuck pointing that had fallen out in the Frist Museum they found was not due to the blasting when they hired a professional to check it.

Larry Atema gave a project update and a procurement overview. There was discussion about the project contracts and packages.

Charles Robert Bone was then asked to give an update on a few legal items. He began by discussing the act created by the State Legislature that preceded the Convention Center Authority and the requirement for prevailing wages that health insurance be

provided for workers on the project. He noted that we followed up with the legislature and feel that Bell Clark has satisfied the legislative intent.

Next Mr. Bone gave an update on Rocketown. He shared the need for them to move sooner than expected. Pending the Authority approval we have reached an administrative settlement and early relocation agreement with Rocketown. This would include paying $575,000 to help with relocation and expediting that. They would also be paid an additional $400,000 contingent upon their ability to have the matching funds. There was discussion and the committee agreed to recommend this to the full Authority for approval.

Mr. Bone then shared information on the Greyhound station relocation. He shared information on an agreement to move them to a temporary location which should take place in the next 30-45 days while a permanent location is prepared. There was discussion.

ACTION: Luke Simons made a motion to ratify the actions taken to date regarding Greyhound and their temporary move and to affirm the lease concept and renovation and recommend that for the approval of the full Authority. The motion was seconded by Leo Waters and approved unanimously by the committee.

With no additional business a motion was made to adjourn, with no objection the Construction & Development committee of the CCA adjourned at 8:58 a.m.

Respectfully submitted,

Larry Atema
Senior Project Manager
Music City Center

Approved:

Leo Waters, Chairman
CCA Construction & Development Committee
Meeting Minutes of April 29, 2010