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 July 29, 2010 at 8:02 a.m., in Room 110 at the Nashville Convention Center, Nashville, Tennessee.

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

CONSTRUCTION & DEVELOPMENT COMMITTEE MEMBERS NOT PRESENT: Leo Waters

OTHERS PRESENT: Kristen Heggie, Mark Sturtevant, Mike White, Patrick Holcombe, Natasha Blackshear, Roxianne Bethune, Gary Schalmo, Susan McDonald, and Elisa Putman

The meeting was opened for business and Gary Schalmo began by giving a construction update. There were questions and discussion about Greyhound and tracking of workers onsite.

Patrick Holcombe then gave a report on procurement. There was additional discussion.

Kristen Heggie was asked to report on the infrastructure work and schedule. There was discussion. Mike White then talked about the DES portion of the project.

Roxianne Bethune gave an update on the Workforce Development Program and answered questions. There was discussion about the number of workers onsite at any one time over the course of the project.

Mark Sturtevant added that they are about ready to open the onsite medical trailer and it was discussed.

ACTION: Vonda McDaniel made a motion to approve the Construction & Development Committee minutes of April 29, 2010. The motion was seconded by Luke Simons and approved unanimously by the committee.

There was discussion about what is being done regarding the illegal worker allegations.

With no additional business a motion was made to adjourn, with no objection the Construction & Development committee of the CCA adjourned at 8:57 a.m.

Respectfully submitted,

Mark Sturtevant
Project Manager
Music City Center

Approved:

Vonda McDaniel, Committee Member
CCA Construction & Development Committee
Meeting Minutes of July 29, 2010