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 January 26, 2012 at 8:07 a.m., in Room 211 at the Nashville Convention Center, Nashville, Tennessee.

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

CONSTRUCTION & DEVELOPMENT COMMITTEE MEMBERS NOT PRESENT: Luke Simons and Leo Waters

OTHERS PRESENT: Charles Robert Bone, Gary Schalmo, Barbara Solari, Mark Sturtevant, Holly McCall, Kristen Heggie, Charles Starks, Peter Heidenreich, Jasmine Quattlebaum, Nancy Amons, and Channel 4 crew member.

Vonda McDaniel opened the meeting and noted there was not a quorum present and that any information presented would be for informational purposes only.

Gary Schalmo was asked to give a construction update. (Attachment #1)

Mark Sturtevant noted that the NES MOU on the agenda had been delayed, but gave an Omni and Hall of Fame project update as well as a KVB update.

With no additional business a motion was made to adjourn. With no objection the Construction & Development committee of the CCA adjourned at 8:24 a.m.

Respectfully submitted,

Charles L. Starks
Executive Director
Nashville Convention Center

Approved:

Vonda McDaniel, Committee Member
CCA Construction & Development Committee
Meeting Minutes of January 26, 2012

BELL CLARK CONSTRUCTION
A JOINT VENTURE
In Association with harmony

Construction Progress Update

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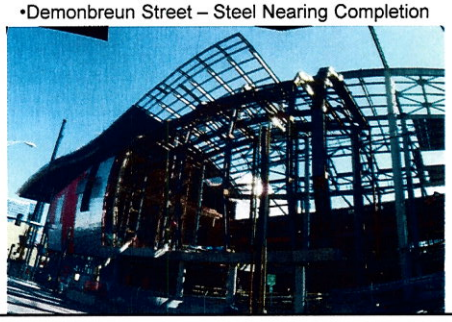
•Demonbreun Street – Steel Nearing Completion



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•Circular Skylights are being installed

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•5th Avenue:
Metal Panel & Curtain Wall installation underway

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•Korean Veterans Blvd
•Metal Panels & Curtain Wall in Progress

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•Hardscape has started along KVB

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•Portions of the green roof have been installed

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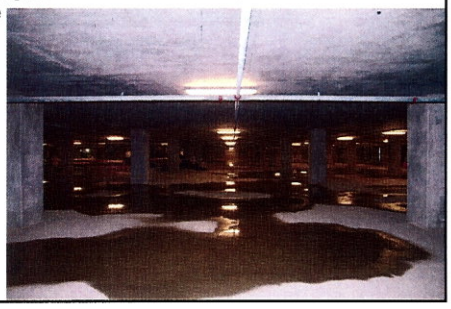
•Parking Garage is taking shape



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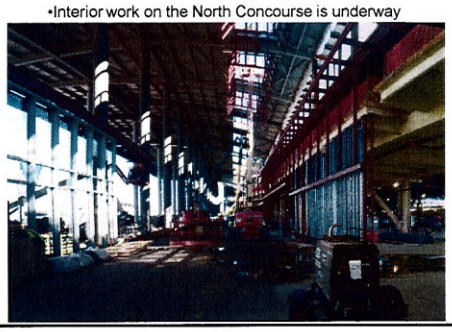
•Interior work on the North Concourse is underway



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•Millwork mock-up is in place for the meeting room entrances

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•Elevator installation is in progress