

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF
THE CONVENTION CENTER AUTHORITY OF THE
METROPOLITAN GOVERNMENT OF NASHVILLE &
DAVIDSON COUNTY**

The Executive Committee of the Convention Center Authority of the Metropolitan Government of Nashville and Davidson County (CCA) met on January 29, 2013 at 8:05 a.m., in Room 112 at the Nashville Convention Center, Nashville, Tennessee.

EXECUTIVE COMMITTEE MEMBERS PRESENT: Mark Arnold, Marty Dickens, Mona Lisa Warren, and Leo Waters

EXECUTIVE COMMITTEE MEMBERS NOT PRESENT: Vonda McDaniel

OTHERS PRESENT: Charles Starks, Barbara Solari, Holly McCall, and Jacquetta White

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

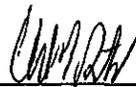
ACTION: Mark Arnold made a motion to approve the Executive Committee Meeting Minutes of October 4, 2012. The motion was seconded by Leo Waters and approved unanimously by the committee.

There was discussion of the Music City Center President & CEO goals for 2013.

It was agreed that adjustments would be made to the goals as discussed and e-mailed to the committee and the committee would reconvene in July for a mid-year evaluation.

With no additional business a motion was made to adjourn, with no objection the Executive Committee of the CCA adjourned at 9:01 a.m.

Respectfully submitted,



Charles L. Starks
President & CEO
Convention Center Authority

Approved:



Marty Dickens, Committee Chair
CCA Executive Committee
Meeting Minutes of January 29, 2013