

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 April 27, 2021 at 3:00 p.m. – Virtual Zoom Meeting.

EXECUTIVE COMMITTEE MEMBERS PRESENT: Marty Dickens, Robert Davidson, Irwin Fisher, and Vonda McDaniel

EXECUTIVE COMMITTEE MEMBERS NOT PRESENT:

OTHERS PRESENT: Charles Starks and Donna Gray

Chair Marty Dickens opened the meeting for business at 3:00 p.m. and 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: Vonda McDaniel made a motion to approve the Executive Committee Meeting Minutes of February 27, 2020. The motion was seconded by Robert Davidson and approved unanimously by the committee.

Music City Center President & CEO Charles Starks reviewed his 2020 goals and accomplishments. Goals for 2021 were reviewed for consideration and there was discussion.

ACTION: Irwin Fisher made a motion to restore the 10% voluntary salary reduction that Charles Starks had taken last year at the start of the pandemic and make it effective July 1, 2021. The motion was seconded by Vonda McDaniel and approved unanimously by the committee.

ACTION: Irwin Fisher made a motion to approve the President & CEO 2021 goals. The motion was seconded by Robert Davidson and approved unanimously by the committee.

With no additional business a motion was made to adjourn, with no objection the Executive Committee of the CCA adjourned at 4:16 p.m.

Respectfully submitted,



Charles L. Starks
President & CEO
Convention Center Authority

Approved:



Norah Bulkstra, Committee Chair
CCA Executive Committee
Meeting Minutes of April 27, 2021