


# *Agenda*

## **CONVENTION CENTER AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE & DAVIDSON COUNTY**

Thursday, February 14, 2013  
Nashville Convention Center  
601 Commerce Street  
8:00am  
Room 209-210

- I. Call to Order
- II. Approval of January 8, 2013 Meeting Minutes
- III. Committee Reports
  - a. Finance & Audit Committee
  - b. Construction & Development Committee
  - c. Marketing & Operations Committee
    - i. Pay Plan
    - ii. Employee Benefits
    - iii. Retirement
  - d. DBE & Procurement Committee
    - i. Operations DBE Goal
- IV. Project Update
  - a. MCC Art Program
  - b. Commemorative Plaque
- V. Operations Update
  - a. Tax Collections
- VI. Other Business
- VII. Adjournment

 If you need any assistance or accommodation, please contact the Nashville Convention Center ADA Coordinator at 601 Commerce Street, Nashville, TN 37203. Telephone: 615-742-2000