

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

The Marketing & Operations Committee Meeting of the Convention Center Authority of the Metropolitan Government of Nashville and Davidson County (CCA) was held on September 18, 2013 at 9:30 a.m. in the Admin Board Room of the Administrative Offices at the Music City Center, Nashville, Tennessee.

MARKETING & OPERATIONS COMMITTEE MEMBERS PRESENT: Luke Simons, Mona Lisa Warren, and Marty Dickens, Ex-Officio

MARKETING & OPERATIONS COMMITTEE MEMBERS NOT PRESENT: Mark Arnold and Ken Levitan

OTHERS PRESENT: Charles Starks, Barbara Solari, Charles Robert Bone, Erin Hampton, Teri McAlister, Mary Brette Clippard, and Terry Clements

Chair Mona Lisa Warren opened the meeting and noted there was not a quorum present and that any information presented would be for informational purposes only.

Erin Hampton discussed team member handbook and policy revisions. There was discussion.

Teri McAlister presented the fiscal year 2014 sales goals and incentive plan and there was discussion.

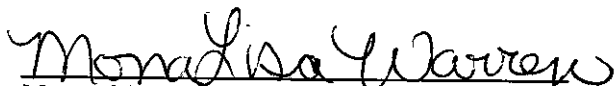
With no additional business a motion was made to adjourn, with no objection the Marketing & Operations committee of the CCA adjourned at 10:11 a.m.

Respectfully submitted,



Charles L. Starks
President & CEO
Convention Center Authority

Approved:



Mona Lisa Warren, Chair
CCA Marketing & Operations Committee
Meeting Minutes of September 18, 2013