

MINUTES

Business Operations Committee Meeting

January 22, 2026

Location: Davy Crockett Tower, Conference Room 1A, Nashville, TN 37243

Video Recording: <https://www.youtube.com/watch?v=f7iWvTKdaX4&t=818s>

Note: These minutes correspond to the video recording. Each item has a minute counter assigned to the subject location in the audio file.

Welcome and Call-to-Order

00:00:00-00:01:52

Michael Carter, Committee Chairman, called the meeting to order.

Roll Call

Action of the Commission

Roll Call/Quorum

Committee Member Name	Attendance
Thomas Lehrman	Present
Eddie Smith	Present
Michael Carter	Present

Outcome: 3 of 3 present; quorum established

Approval of Agenda

Action of the Commission

Approval of Meeting Agenda

Motion made by: Eddie Smith | Seconded by: Thomas Lehrman

Committee Member Name	Vote
Thomas Lehrman	Yes
Eddie Smith	Yes
Michael Carter	Yes

Outcome: 3 ayes; 0 noes; agenda approved

Approval of Prior Minutes

Action of the Commission

Approval of Prior Minutes from October 7, 2025

Motion made by: Eddie Smith | Seconded by: Thomas Lehrman

Committee Member Name	Vote
Thomas Lehrman	Yes
Eddie Smith	Yes
Michael Carter	Yes

Outcome: 3 ayes; 0 noes; minutes approved

Executive Director Operation Update

00:01:52-00:04:12

Michael Carter, Committee Chairman, recognized Tess Stovall to present operational updates.

Budget Updates

00:04:12-00:12:27

Michael Carter, Committee Chairman, recognized Lawrence Walker to present budget updates.

Adjournment

00:12:27-00:13:10

Action of the Commission

Motion to adjourn meeting

Motion made by: Eddie Smith | Seconded by: Thomas Lehrman

Committee Member Name	Vote
Thomas Lehrman	Yes
Eddie Smith	Yes
Michael Carter	Yes

Outcome: 3 ayes; 0 noes; motion is approved

Chairman Michael Carter adjourned the meeting.