

**Mayo Civic Center Commission Meeting**  
**Wednesday, August 12, 2015**  
**Mayo Civic Center**

- A. Call to Order
- B. Open Comment Period

*This agenda section is for the purpose of allowing citizens to address the Commission. Comments are limited to 2 minutes per person, and total comment period shall be limited to 15 minutes. Any speakers not having the opportunity to be heard will be the first to present at the next Commission meeting.*
- C. Consent Agenda
  - a. Council Item Review
    - a. Convention Center Expansion Change Order #2
  - b. Meeting Minutes
    - a. July 8, 2015
  - c. Monthly Financial Report
    - a. June 2015
  - d. MCC Booking Pace Report
  - e. Strategic Plan Goals Update
- D. New Business
  - a. MCC Food & Beverage Management Agreement One-Year Contract Extension
- E. Unfinished Business
  - a. Review of 2016 Operating Budget
- F. Construction Update
- G. New Business
  - a. Discussion: How do we prepare for MCC to be 50% booked in 2017 by January 1, 2017?
- H. Director's Report
- I. Other Business
- J. Adjournment

Next Meeting: Wednesday, September 8, 2015