

Mayo Civic Center Commission Meeting
Wednesday, December 9 – 3:00 PM
Mayo Civic Center McDonnell Suite

- A. Call to Order
- B. Approval of Agenda
- C. 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.

- D. Consent Agenda
 - a. Approve Council Agenda Items
 - b. Approve Meeting Minutes
 - i. November 11, 2015
 - c. Approve Monthly Financial Report and Bills
 - i. October 2015
- E. Information Items
 - a. Strategic Plan Goals Update
 - b. Sales Report Update
 - c. Construction Update
- F. New Business
 - a. Election of 2016 MCC Commission Officers
 - b. Approval of Rochester Convention and Visitors Bureau 2016 Budget and Group Sales Goals
 - c. Approval of Contract Labor Agreement with Express Personnel Services
- G. Unfinished Business
 - a. MCC Convention Center Art Committee Update
- H. Monthly Discussion Topic – *Consideration of New or Increased Fees to Generate Additional Revenue*
- I. Other Business
- J. Adjournment

Next Meeting: Wednesday, January 13, 2016, 3:00 PM