

Mayo Civic Center Commission Meeting
Wednesday, January 13 – 3:00 PM
Mayo Civic Center McDonnell Suite

- 3:00 PM 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.

- 3:10 PM D. Consent Agenda
- a. Council Item Review
 - a. MCC Convention Center Expansion Change Order 5
 - b. Meeting Minutes
 - a. December 9, 2015
 - c. Monthly Financial Report
 - a. November 2015
 - d. Strategic Plan Goals Update

- 3:20 PM E. Sales Report – Brad Jones

- 3:30 PM F. Directors Report

- 3:40 PM G. Unfinished Business

- a. Election of 2016 MCC Commission Officers – John Beltz, Chair
- b. Review of joint RCVB/MCC 2016 Sales and Marketing Plan – Dan Nelson and Mary Gastner
- c. MCC Convention Center Art Committee Update – Marv Mitchell
- d. RCVB Sales Subsidy Process – Brad Jones, RCVB

- 4:20 PM H. Monthly Discussion Topic – *MCC Commission 2016 Goals*

- 4:50 PM I. Other Business

- 5:00 PM J. Adjournment

Next Meeting: Wednesday, February 10, 2016, 3:00 PM