

**Mayo Civic Center Commission Meeting**  
**Wednesday, February 10 – 3:00 PM**  
**Mayo Civic Center Legion Suite**

- 3:00 PM    A. Call to Order
- B. Introduction of new MCC Commission members
- C. Approval of Agenda
- D. 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    E. Consent Agenda
- a. Council Item Review
- i. Approval of Guaranteed Energy Savings Program Work Order Contract
- ii. MCC Convention Center Expansion Change Order 6
- b. Meeting Minutes
- i. January 13, 2016
- c. Monthly Financial Report
- i. December 2015
- d. Strategic Plan Goals Update
- 3:20 PM    F. Sales Report – Rochester Convention & Visitors Bureau
- 3:30 PM    G. Director's Report
- H. Unfinished Business
- 3:40 PM        a. MCC Convention Center Art Committee Update – Marv Mitchell
- 3:50 PM        b. Review 2016 Goals and Objectives
- 4:15 PM    J. Other Business
- 4:30 PM    K. Adjournment

Next Meeting: Wednesday, March 9, 2016, 3:00 PM