

**Mayo Civic Center Commission Meeting**  
**Wednesday, March 9 – 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    E. Consent Agenda
- a. Council Item Review
- i. TSP, Inc. Contract Amendment 9 for Audio-Visual Commissioning
- b. Meeting Minutes
- i. February 10, 2016
- c. Monthly Financial Report & Bills
- i. December 2015 Unaudited Financial Statements
- ii. January 2016 Financial Statements & Bills
- d. Strategic Plan Goals Update
- e. Construction Update
- 3:20 PM    F. Sales Report – Matt Esau, Rochester Convention & Visitors Bureau
- 3:30 PM    G. Directors Report
- 3:40 PM    H. New Business
- a. MCC Revenue Gap/New Revenue Stream Options Committee Report – Michael Smith and Teresa Chapman
- 3:55 PM    H. Unfinished Business
- a. MCC Convention Center Art Committee Update – Marv Mitchell
- b. 2016 Goal Prioritization – Marv Mitchell
- 4:20 PM    J. Other Business
- 4:30 PM    K. Adjournment

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