

**Mayo Civic Center Commission Meeting**  
**Wednesday, May 11 – 3:00 PM**  
**Mayo Civic Center Riverview Suite E**

- 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
    - i. MCC Convention Center Change Order 8
  - b. Meeting Minutes
    - ii. April 13, 2016
  - c. Monthly Financial Report
    - iii. April 2016 Bills and Income Statement
  - d. Strategic Plan Goals Update
  - e. Construction Update
  - f. Echoes of 9/11 – Request for Exception to Rental Rates
- 3:20 PM E. Sales Report – Matt Esau, Rochester Convention & Visitors Bureau
- 3:30 PM F. Directors Report
- 3:40 PM G. New Business
- a. 2017 New Employee Requests
  - b. MCC Commission Secretary
  - c. MCC Catering Committee
- 3:55 PM H. Unfinished Business
- a. MCC Convention Center Art Committee – Artist Selection Update – Marv Mitchell
  - b. MCC Not-for-Profit Policy Committee Update
  - c. MCC Finance Committee Update
  - d. MCC Revenue Opportunities Committee – Naming Rights & Sponsorship Update
- 4:20 PM I. Other Business
- 4:30 PM J. Adjournment

Next Meeting: Wednesday, June 8, 2016, 3:00 PM