

Mayo Civic Center Commission Meeting
Wednesday, July 13 – 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 Approval
 - I. MCC Convention Center Expansion Change Order 9
 - b. Meeting Minutes Approval
 - I. June 8, 2016 Regular Meeting
 - II. June 27, 2016 Special Meeting
 - c. Monthly Financial Report
 - I. June 2016 Bills and Income Statement
 - d. Strategic Plan Goals Update
 - e. Construction Update
 - f. Authorize Issuance of MCC Food & Beverage Operations Management Contract Request for Proposal (RFP)
 - g. Sales Report
- 3:30 PM E. Directors Report
- 3:40 PM F. New Business
- a. 2017 Budget
 - b. 2017-2019 Strategic Plan
- 4:10 PM G. Unfinished Business
- a. MCC Catering Committee Update
 - i. MCC Signature Caterer Guidelines & Standards - Revisions
 - b. Finance Committee Update
 - i. 2nd Quarter Update
 - c. Marketing Committee Update
 - i. 2nd Quarter Marketing Report
 - d. MCC Commission Secretary Update
- 4:35 PM H. Other Business
- 4:45 PM I. Adjournment

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