

Mayo Civic Center Commission Meeting
Wednesday, September 14 – 3:00 PM
Mayo Civic Center Riverview Suite A

- 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. Revised City/RCVB Agreement
 - ii. Expansion Construction Change Order 10
 - b. Meeting Minutes
 - i. August 10, 2016 Regular Meeting
 - c. Monthly Financial Report
 - i. August 2016 Bills and Income Statement
 - d. Construction Update
- 3:30 PM E. Directors Report
- F. 2016 Strategic Goals Update
- G. Sales Report – Matt Esau, MCC Director of Sales
- 3:40 PM H. New Business
- a. Committees and Taskforces Guidelines
 - i. Motion to Adopt Rules/Motion to Refer
 - ii. Committee Guideline Draft
- 3:55 PM I. Unfinished Business
- a. Food & Beverage Committee Update
 - i. Lancer Hospitality Contract for MCC Food & Beverage Management Services
 - b. Finance Committee Update
 - i. Five-year revenue targets for RCVB Sales Team
 - c. 2017-2019 Strategic Plan Discussion
 - d. Convention Center Grand Opening
- 4:20 PM J. Other Business
- 4:30 PM K. Adjournment

Next Meeting: Wednesday, October 12, 2016, 3:00 PM