

**Mayo Civic Center Commission Meeting**  
**Wednesday, October 12 – 3:00 PM**  
**Mayo Civic Center Auditorium Stage**

- 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 - NONE
  - b. Meeting Minutes
    - i. September 14, 2016
  - c. Monthly Financial Report
    - i. September 2016 Bills and Income Statement
  - d. Construction Update
- 3:30 PM E. Directors Report
- F. 2016 Strategic Goals Update
- G. September Sales Report
- H. 3<sup>rd</sup> Quarter Marketing Update
- 3:40 PM H. New Business
- a. MCC Commission 2016 Officers
  - b. RCVB CTA Training Session Meeting Room Discount Request
- 3:55 PM I. Unfinished Business
- a. Committees and Taskforces Guidelines Committee Guideline
  - b. Finance Committee Update
    - i. Lancer Hospitality Contract for MCC Food & Beverage Management Services
    - ii. 2017 Revenue Targets
  - c. Food & Beverage Committee Update
    - i. Lancer Hospitality Contract for MCC Food & Beverage Management Services
  - d. Convention Center Grand Opening Task Force Update
  - e. Branding Task Force Update
- 4:20 PM J. Other Business
- 4:30 PM K. Adjournment

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