

Mayo Civic Center Commission Meeting
Wednesday, December 14, 2016 - 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. Convention Center Expansion FF&E Purchase - Staging
- b. Meeting Minutes
- i. November 9, 2016
- c. Monthly Financial Report
- i. November 2016 Bills and Financial Statement
- 3:20 PM E. Review Action Items from November 9, 2016 Meeting
- F. Directors Report
- G. November Sales Report
- 3:40 PM H. New Business
- a. 2017 MCC Commission Officer Nominations
- b. 2017 MCC Commission and Committee Meeting Schedule
- 3:55 PM I. Unfinished Business
- a. Finance Committee Update
- b. Food & Beverage Committee Update
- c. Convention Center Grand Opening Task Force Update
- d. Branding Task Force Update
- e. MCC Drone Policy
- 4:20 PM J. Other Business
- 4:30 PM K. Adjournment

Next Meeting: Wednesday, January 11, 2017, 3:00 PM