

Mayo Civic Center Commission Meeting
Wednesday, December 11, 2017 - 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.
- 3:05 PM D. Introduction of new MCC Commission Members – Matt McCollom and Amita Patel
- 3:10 PM E. Convention Center Tour
- 3:30 PM F. Consent Agenda
 a. Council Item Review
 i. MCC Food & Beverage Management Contract with Blue Bell Services LLC
 ii. Expansion Construction Change Order 11
 iii. GESP Work Order Contract Amendment 3 with McKinstry Co, LLC
 iv. Presentation Hall Seating Replacement
 v. Audio Visual Services Agreement with AVVR, Inc.
 b. Meeting Minutes
 i. December 14, 2016
 c. Monthly Financial Report
 i. December 2016 Bills and Financial Statement
- 3:45 PM G. Review Action Items from December 14, 2016 Meeting
 H. Directors Report
 I. November Sales Report
- 4:00 PM J. New Business
 a. 2017 MCC Commission Committee Assignments
 i. Finance Committee: Jerrie Hayes – Chair, Teresa Chapman
 ii. Food and Beverage Committee: Dan Nelson – Chair, Jerrie Hayes
- 4:15 PM K. Unfinished Business
 a. Finance Committee Update
 b. Food & Beverage Committee Update
 c. Convention Center Grand Opening Task Force Update
 d. Branding Task Force Update
- 4:30 PM L. Other Business
- 4:35 PM M. Adjournment

Next Meeting: Wednesday, February 8, 2017, 3:00 PM