

Mayo Civic Center Commission Meeting
Wednesday, April 12, 2017
Mayo Civic Center Offices Conference Room

- 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 the opportunity 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.
 D. MCC Commission Group Photo for Post Bulletin Grand Opening Insert
- 3:15 PM E. Consent Agenda
 a. Council Item Review
 i. Convention Center Expansion Change Order 13
 ii. GESP Work Order Contract Amendment 4 with McKinstry Co, LLC
 b. Meeting Minutes
 i. March 8, 2017
 c. Monthly Financial Report
 i. March 2017 Bills & Income Statements
- 3:20 PM F. 2017 Year End Financial Report
- G. Review Action Items from March 8, 2017 Meeting
- 3:30 PM H. Directors Report
 a. Construction Update
- I. Sales Report
- 3:40 PM J. New Business
- 3:45 PM K. Unfinished Business
 a. Strategic Plan – 1st Quarter Update
 b. Finance Committee Update
 c. Food & Beverage Committee Update
 d. Convention Center Grand Opening Task Force Update
 e. Branding Task Force Update
- 4:30 PM L. Other Business
- 4:35 PM M. Adjournment

Next Meeting: Wednesday, May 10, 2017, 3:00 PM