

**Mayo Civic Center Commission Meeting**  
**Wednesday, May 10, 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.*
- 3:15 PM      D. Consent Agenda
- a. Council Item Review - None
- b. Meeting Minutes
- i. April 12, 2017
- c. Monthly Financial Report
- i. April 2017 Bills & Income Statement
- 3:20 PM      E. Review Action Items from April 12, 2017 Meeting
- a. RCVB Sales & Booking Process Update – Brad Jones, RCVB
- 3:30 PM      F. Directors Report
- G. Sales Report
- 3:40 PM      H. New Business
- 3:45 PM      I. Unfinished Business
- a. Strategic Plan – Review Strategic Plan Goals
- b. Finance Committee Update
- c. Food & Beverage Committee Update
- d. Branding Task Force Update
- e. Convention Center Grand Opening Debrief
- 4:30 PM      J. Other Business
- 4:35 PM      K. Adjournment

Next Meeting: Wednesday, June 14, 2017, 3:00 PM