

**Mayo Civic Center Commission Meeting**  
**Wednesday, June 14, 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.*
- 3:05 PM      D. Consent Agenda
- a. Council Item Review
- i. Convention Center Expansion Change Order 14
- ii. Contract Amendment 10 with TSP – Additional Fees
- b. Meeting Minutes
- i. May 10, 2017
- c. Monthly Financial Report
- i. May 2017 Bills & Income Statement
- d. Construction Update
- e. Director's Report
- f. Sales Report
- g. Finance Committee Update
- h. Food & Beverage Committee Update
- 3:20 PM      E. Review Action Items from May 10, 2017 Meeting
- a. Presentation of Revenue Management Model – Brad Jones & Matt Esau
- b. Sales and Booking Process Update – Donna Drews & Brad Jones
- 3:40 PM      F. New Business
- 3:50 PM      G. Unfinished Business
- a. Strategic Plan – Objectives and Metrics
- 4:20 PM      H. Other Business
- 4:30 PM      I. Adjournment

Next Meeting: Wednesday, July 12, 2017, 3:00 PM