

Mayo Civic Center Commission Meeting
Wednesday, October 11, 2017; 3:00 PM
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. Soft Drink Contract 2018-2022
- b. Meeting Minutes
- i. September 5, 2017
- c. Monthly Financial Report
- i. August 2017 & September 2017 Bills & Income Statements
- d. Director's/Staff Report
- e. MCCC Committee Reports
- f. Sales Report
- g. Q3 Marketing Report
- h. 2018-2020 Strategic Plan Action Items
- 3:20 PM E. Review Action Items from September 5, 2017 Meeting
- a. Recommendation to City Council to create new Arena Task Force
- 3:30 PM F. New Business
- a. 2018-2022 Revenue & Expense Forecast
- b. Mayo Clinic's proposed Heritage Exhibit/Renaming MCC Venues
- 4:00 PM G. Unfinished Business
- 4:10 PM H. Other Business
- 4:15 PM I. Adjournment

Next Meeting: Wednesday, November 8, 2017 – 3:00 PM