

**Mayo Civic Center Commission Meeting**  
**Wednesday, August 9, 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. Convention Center Expansion Change Order 15
- b. Meeting Minutes
- i. July 12, 2017
- c. Monthly Financial Report
- i. July 2017 Bills & Income Statement
- d. Director's/Staff Report
- e. Sales Report
- 3:15 PM      E. Review Action Items from June 14, 2017 Meeting
- a. MCC Commissioners – Review objectives based under the goal and make suggestions
- b. Finance and Marketing Committees – Revisit the non-profit level of support, and look for ways to possibly help offset rental costs on a rotating or lottery basis
- 3:25 PM      F. New Business
- 3:30 PM      G. Unfinished Business
- a. Review 2018-2010 Strategic Plan Draft
- 4:20 PM      H. Other Business
- 4:30 PM      I. Adjournment

Next Meeting: Wednesday, September 13, 2017 – 3:00 PM