



Mayo Civic Center Commission Meeting

Wednesday, January 10, 2018; 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 Items
 - b. Meeting Minutes
 - i. December 13, 2017
 - c. Monthly Financial Report
 - i. December 2018 Bills (Due to timing, December financial statements will not be available until February)
 - d. Director's/Staff Report
 - e. MCCC Committee Reports
 - f. Sales Report
- 3:15 PM E. Review Action Items from December 13, 2017 Meeting
- a. Value Stream Process Updates
 - b. RCVB 2019 Budget to be presented to MCC Commission at the October 2018 MCCC Meeting; MCC 2019 Marketing Plan to be presented to MCC Commission at the November 2018 MCCC Meeting
 - c. MCC Commission Executive Committee to actively participate in RCVB Board and RCVB Executive Committee Meetings
- 3:45 PM F. New Business
- 3:50 PM G. Unfinished Business
- a. Arena Task Force Update
- 3:55 PM H. Other Business
- 4:00 PM I. Adjournment

Next Meeting: Wednesday, February 14, 2018 - 3:00 PM