

Mayo Civic Center / Destination Marketing Corporation

Regular Meeting

Agenda

Tuesday, January 14, 2020 12:00 PM MCC – Edith Graham Mayo Board Room

- I. Call to Order

- II. Public Comment

- III. Business Items
 - a. Approval of Minutes
 - i. Tuesday, November 12, 2019
 - ii. Tuesday, December 10, 2019
 - b. President’s Report
 - i. Operations/F&B Updates
 - 1. Operations Update: Ricky Gonzales, ASM Global
 - 2. F&B Update: Al Beltranena, Spectra
 - ii. Budget Update
 - 1. YTD Experience Rochester Financial Report
 - c. Additional Board Discussion

- IV. Closed Session
 - a. Personnel Related Matters

- V. Adjourn