

AGENDA
MEMPHIS COOK CONVENTION CENTER COMMISSION
JUNE REGULAR MEETING
JUNE 1, 2016
3:00 p.m.

**The Board Meeting will be held in EXECUTIVE CONFERENCE CENTER –
MEZZANINE LEVEL**

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| I. | Approval of Board Meeting Minutes
Approval of the February 3, 2016 Board Meeting
Approval of the February 24, 2016 Board Meeting
Approval of the April 6, 2016 Special Call Meeting
Approval of the April 14, 2016 Special Call Meeting | Wayne Tabor |
| II. | Report of the Finance Committee
a) Review/Approval of March Financial Statement
b) Review/Approval of April Financial Statement
c) Review/Modification to 2016 CIP Plan
d) Review of Service & Purchasing Contracts | Jason Fair
Chuck Jabbour
Chuck Jabbour
Pierre Landaiche
Pierre Landaiche |
| III. | Report of Sales and Marketing Department | Nicole Seltzer |
| IV. | Report from Memphis Convention & Visitors Bureau | Kevin Kane |
| V. | Report from General Manager | Pierre Landaiche |
| VI. | Comments from Commissioner's | |
| VII. | Adjournment | |