

AGENDA
MEMPHIS COOK CONVENTION CENTER COMMISSION
AUGUST REGULAR MEETING
AUGUST 27, 2014
3:00 p.m.

The meeting will take place in Executive Conference Center – Mezzanine Level North

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| I. | Approval of the Finance Committee/Board Meeting
Minutes from June 25, 2014 | Chairman Wayne Tabor |
| II. | Report of Finance Committee <ul style="list-style-type: none">➤ Review/Approval of May 2014 Financial Statement➤ Review/Approval of June 2014 Financial Statement | Mr. Jason Fair
Mr. Chuck Jabbour
Mr. Chuck Jabbour |
| III. | Report of Sales and Marketing Department | Ms. Nicole Seltzer |
| IV. | Report from Memphis Convention & Visitors Bureau | Mr. Kevin Kane |
| V. | Report of General Manager <ul style="list-style-type: none">➤ a. Discussion of KONE Inc. Maintenance
Contract Rider | Mr. Pierre Landaiche
Mr. Pierre Landaiche |
| VI. | Report of Contract Committee – Update | Mrs. Ellen Vergos |
| VII. | Comments from the Commissioners | |
| VIII. | Adjournment | |