



NOTICE OF
MEMPHIS CONVENTION CENTER COMMISSION - REGULAR MEETING
Wednesday, October 23, 2024 – 3:00 PM Central Daylight Time
255 North Main Street, Memphis, TN 38103
Meeting Location: RM LL Boardroom

This Notice of Meeting contains instructions on how public members may provide written comments concerning any agenda item or other matter before the meeting.

A G E N D A

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| I. Opening Remarks and Approval of the Commission | Chairman Calvin Anderson |
| a. Meeting Minutes from August 2024* | |
| II. Financial Review | Commissioner Lee Jackson |
| a. July 2024 Monthly Financials* | Chuck Jabbour |
| b. August 2024 Monthly Financials* | |
| c. Reserve Update | |
| III. RCC Directors' Reports | |
| a. Dashboard / Closed Sales | Camille Wellington |
| b. RCC & CCPA, Web Sites & Social Media | Amanda Hurd |
| c. RCC Calendar & Customer Survey Report | LeeAnn Shewbart |
| d. Cannon Center Events & Calendar | Trey Giuntini |
| e. Capital Projects Update | Marvin Lopez |
| IV. General Manager/MMG Report | Dean Dennis |
| a. Martin & White (HVAC Preventative Maintenance)* | |
| V. Public Comments | Any individuals who wish to submit a public comment related to an agenda item, please get in touch with Ella Young at eyoung@memphisrcc.com |
| VI. Comments & Adjournment | Chairman Calvin Anderson |
| VII. Executive Session | TBD |

*Denotes voting item

#denotes item related to public attendance

For any questions regarding this agenda or meeting, please submit an e-mail to info@memphisrcc.com
To submit a public comment related to this agenda, please get in touch with Ella Young via email at eyoung@memphisrcc.com