

NOTICE OF

MEMPHIS CONVENTION CENTER COMMISSION - REGULAR MEETING

Wednesday, June 18, 2025 – 3:00 PM Central Standard Time 255 North Main Street, Memphis, TN 38103 Meeting Location: LL1 - RM Lower-Level Boardroom

This Notice of Meeting provides instructions on how public members can submit written comments regarding any agenda item or other matter to be considered before the meeting.

AGENDA

I. Opening Remarks and Approval of the Commission Chairman, Calvin Anderson

a. Meeting Minutes (April)

II. Financial Review Commissioner Lee Jackson

a. March and April Monthly Financials*

Chuck Jabbour

b. Reserve Activity FY2025 with Additional Funding Request*

i. Audio Enhancement in Pre-Function Areas

ii. Main Street Automatic Doors

iii. Kitchen AC

c. Minority Vendor Report

III. RCC Directors' Reports

a. Dashboard / Closed Sales
 b. RCC Calendar & Customer Survey Report
 c. Cannon Center Events & Calendar
 d. Operations Update
 e. In-House Events

Camille Wellington
LeeAnn Shewbart
Trey Giuntini
Marvin Lopez
Alyssa Sandvig

IV. General Manager/MMG Report

a. Crown Castle/DAS/Cell coverage*

V. Public Comments Individuals who wish to submit a public

comment related to an agenda item, please get

in touch with Ella Young at eyoung@memphisrcc.com

Dean Dennis

VI. Comments & Adjournment Chairman Calvin Anderson

VII. Executive Session TBD