



CANNON CENTER  
FOR THE PERFORMING ARTS

NOTICE OF  
MEMPHIS CONVENTION CENTER COMMISSION - REGULAR MEETING  
Wednesday, January 25, 2023 – 3:00 PM Central Daylight Time  
255 North Main Street, Memphis, TN 38103  
Meeting Room #101

This Notice of Meeting contains instructions on how members of the public may provide written comments concerning any agenda item or any other matter prior to 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 December 21, 2022*           |  |
| II. Financial Review                                 | Commissioner Lee Jackson                             |
| a. November 2022 Monthly Financials*                 | Chuck Jabbour  |
| i. Audit Report                                      | Chuck Jabbour, Reynolds<br>Bone & Grisbeck PLC (RBG) |
| III. Report of Long-Range Planning Committee         | Commissioner Natasha Langston                        |
| IV. Memphis Tourism – Misc. Updates                  | MMG President Kevin Kane                             |
| V. Report from the RCC General Manager and Directors | Dean Dennis, <u>et al.</u>                           |
| a. Sponsorship                                       | Dean Dennis  |
| b. Acoustic Panels                                   |  |
| c. Fire Alarm upgrades at Cannon Center              |  |
| d. Insurance possibility                             |  |
| e. Dashboard / Closed Sales                          | Nicole Seltzer                                       |
| f. RCC & CCPA Web Sites                              | Amanda Hurd  |
| g. RCC Calendar & Customer Survey Report             | LeeAnn Shewbart                                      |
| h. Cannon Center Events & Calendar                   | Trey Giuntini  |
| i. Founding Partners/Naming Rights                   | Mike Humes   |
| VI. Comments & Adjournment                           | Chairman Calvin Anderson                             |
| VII. Executive Session                               |  |

\*denotes voting item

For any questions regarding this agenda or meeting, please submit e-mail to: [info@memphisrcc.com](mailto:info@memphisrcc.com)