

**Metropolitan Entertainment & Convention Authority  
CHI Health Center Omaha  
MECA Board Room  
January 13, 2023  
9:15 a.m.  
AGENDA**

Roll Call

Proof of Publication

Approval of the Minutes

President/CEO Report

Other Business:

- Convention Center Sales & Marketing Update
- Corporate Sales & Marketing Update
- Operations & IT Update
- Levy Food & Beverage Update
- Public Relations Update

Committee Updates:

- Internal Governance Committee
- Real Estate Committee

Board Approvals

- Pueblo Hotel Supply dba Grady's
- TriMark Hockenbergs
- Sam Tell and Son Inc

Date of Next Meeting

Executive Session

Adjournment

***A copy of the Open Meeting Law is posted on the table  
near the side entrance to this room and in the public documents binder.***