

**Metropolitan Entertainment & Convention Authority  
CHI Health Center Omaha  
MECA Board Room  
February 14, 2024  
10:15 a.m.  
AGENDA**

Roll Call

Proof of Publication

Approval of the Minutes

President/CEO Report

Other Business:

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

Committee Updates:

- Internal Governance Committee
- Real Estate Committee

Board Approvals

- Kiewit Building Group, Inc.
- Feld Entertainment
- Event security Consulting & Operations, 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.***