

Metropolitan Entertainment & Convention Authority
CHI Health Center Omaha
MECA Board Room
April 17, 2024
1:15 p.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

Election of Officers

Board Approvals

- Bland & Associates, P.C.
- Ultimate Thermal, Inc.
- TriMark Hockenbergs
- TriMark Hockenbergs
- TriMark Hockenbergs

Contracts Recently Awarded:

- JM Online
- Institution Services
- TriMark Hockenbergs
- Culinary Depot
- Southern Aluminum

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.***