

**MECA Tri-Park Complex, LLC  
MECA Board Room  
July 16, 2024  
9:00 a.m.  
AGENDA**

Roll Call

Proof of Publication

Approval of Minutes

President/CEO Report

Other Business:

- Parks Update
- Public Relations Update

Board Approvals:

- General Liability, Excess, TULIP and Fine Arts Insurance (Ratification)

Date of Next Meeting

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.***