

Metropolitan Entertainment & Convention Authority
CHI Health Center Omaha
MECA Board Room
October 15, 2024
9:15 a.m.
UPDATED 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

- Foodservice Management Agreement
- Employee Insurance Proposal
- Auto, D&O, Fiduciary and Crime Insurance Proposal

Contracts Recently Awarded:

- Parking Lot Lamp Replacement

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.***