

**Metropolitan Entertainment & Convention Authority**  
**CHI Health Center Omaha**  
**MECA Board Room**  
**January 14, 2025**  
**1:15 p.m.**  
**AGENDA**

Roll Call

Proof of Publication

Approval of the Minutes

President/CEO Report

Other Business:

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

Committee Updates:

- Internal Governance Committee
- Real Estate Committee

Board Approvals

- Hoist Sales & Service
- Parking Devices and System

Contracts Recently Awarded:

- VFD Replacement for AHU's
- Evaporator and Condensing Unit Replacement

Convention Center Expansion Presentation

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.***