

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

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.***