

**Metropolitan Entertainment & Convention Authority
CHI Health Center Omaha
MECA Board Room
June 10, 2025
10:15 a.m.
UPDATED 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 Approval

- Shelli Herman and Associates, Inc.
- 9th Amendment to the Agreement and Lease Regarding Convention Center/Arena
- Royalty Roofing
- Alpha Video and Audio, Inc.

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.***