

Metropolitan Entertainment & Convention Authority
CHI Health Center Omaha
MECA Board Room
September 17, 2025
1:15 p.m.
AGENDA

Roll Call

Proof of Publication

Approval of the Minutes

President/CEO Report

Other Business:

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

Committee Updates:

- Internal Governance Committee
- Real Estate Committee

Board Approval

- Video & Access Control Server Upgrades
- HVAC Control System Upgrade
- Podiums
- Entrance Speaker System
- Hydro-jetting Drainage Lines
- Stadium LED Sports Lighting
- Irrigation Services

Contracts Recently Awarded

- Clear-Com Arcadia System
- Clean, Inspect and Test Arena Substations
- Motorola Radios

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.***