

Metropolitan Entertainment & Convention Authority
CHI Health Center Omaha
MECA Board Room
October 15, 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

- Employee Insurance Proposal
- General Liability, Umbrella, Property, Workers' Compensation, Auto, D&O, Fiduciary and Crime Insurance Proposal
- Advertising/Sponsorship Agreement
- Advertising/Sponsorship Agreement
- Concessions & Kitchen Equipment
- Concrete Repairs

Contracts Recently Awarded

- Radio Repeaters
- Tariffs on Falcon Lift

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.***