

**MINUTES OF THE MECA TRI-PARK COMPLEX, LLC
BOARD OF DIRECTORS MEETING
JUNE 30, 2026**

A meeting of the Board of Directors of MECA Tri-Park Complex, LLC, a Nebraska limited liability company, was called to order by Chairwoman Diane Duren at 1:00 p.m. on Tuesday, June 30, 2026.

Roll Call:

Present were: Chairwoman Diane Duren, Mr. Ben Gray and Mr. Jay Noddle. Ms. Susie Buffett and Mr. Tom Kelley were not in attendance.

Proof of Publication:

Notice of the meeting was published in *The Daily Record* on June 23, 2026, and in the *Omaha World-Herald* on June 23, 2026.

Approval of Minutes:

Mr. Noddle moved for approval of the minutes of the May 21, 2026, MECA Tri-Park Complex, LLC Board Meeting, seconded by Mr. Gray.

Motion carried: 3-0.

President/CEO Report:

Mr. Adam Straight reported that, with the change in weather, there has been a noticeable increase in activity inside and around The RiverFront. Several great community events have already been hosted this month as the summer schedule gets underway.

Mr. Straight noted that he would let Ms. Bassett speak to the specifics at the park but added that he is especially looking forward to this weekend's festivities celebrating America's 250th birthday.

Other Business:

Park Update:

Ms. Katie Bassett reported that she had the opportunity this month to attend the City Parks Alliance Greater & Greener Conference in Austin, Texas, where she spoke on a panel about the return on investment in public open space. It was a wonderful opportunity to showcase the work that has been done at The RiverFront and within the community, as well as to hear from other cities about their public space initiatives.

The RiverFront hosted several successful events over the past month, including Taste of Omaha, the Juneteenth Concert, a screening of *York: Big Medicine*, a Symphony Masterworks simulcast, and the Water Lantern Festival.

The team remains focused on ensuring The RiverFront is a welcoming place for everyone while also encouraging appropriate behaviors. The security team supports that effort by providing guest service and helping maintain a safe environment. In addition, the events team is developing events

and activations designed to engage all age groups, particularly teens, while also collaborating with community partners interested in hosting events at the park.

Last Sunday, The RiverFront hosted a community listening session in collaboration with Visionary Lion, during which youth had the opportunity to share what they would like to see in the city and answer questions from community leaders.

The RiverFront will host the fifth annual Independence Day Celebration later this week. The celebration will include a community concert with the Omaha Symphony and the Legends of Country on July 3, followed by the Omaha Symphony with a fireworks grand finale on July 4.

Public Relations Update:

Ms. Grace Safford reported that the team is currently focused on The RiverFront's fifth annual Independence Day Celebration and completing as many media interviews as possible in advance of the event.

A podcast with *WOWT* will be recorded tomorrow regarding events taking place in Omaha over the weekend. An interview has already been completed with the *Omaha World-Herald* for a similar article, and efforts are being made to assist *KETV* by providing the assets needed, including interviews and footage, for its 30-minute live show leading into the live broadcast of the Omaha Symphony and fireworks on Saturday.

The team continues to support The RiverFront with communications and media efforts and is also looking to expand video content for The RiverFront.

Contract Approvals:

Chairwoman Duren indicated there is one contract for approval.

HUB International

RESOLVED, that the contracts for purchase by MECA Tri-Park Complex, LLC from the indicated carriers for the indicated coverages and premiums, as more fully described on the attached summary, are approved, and Adam Straight as President/CEO is authorized on behalf of MECA to execute the contracts following their finalization in a form reasonably approved by counsel.

Chairwoman Duren invited public and Board comment and asked for a motion.

The Chairwoman inquired whether the agreement had been reviewed by the Internal Governance Committee. Ms. Diane Mills responded that it had not, as the agreement had just been received over the weekend. Mr. Noddle added that it is not unusual to see numbers increase in this manner.

Moved by Mr. Gray seconded by Mr. Noddle.

Motion carried: 3-0.

Next Board Meeting

The next Board of Directors Meeting is tentatively scheduled for Monday, August 31, 2026, at 1:00 p.m. in the MECA Board Room.

Adjournment

Chairwoman Duren stated the time was 1:09 p.m. and invited a motion to adjourn. A motion to adjourn was made by Mr. Gray seconded by Mr. Noddle.

Motion carried: 3-0.

Adjournment 1:09 p.m.