

Metropolitan Entertainment & Convention Authority
CenturyLink Center Omaha
MECA Board Room
February 13, 2018
8:30 a.m.
REVISED 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
- Convention Center Sales & Marketing Update

Streetcar Discussion

Year-end Financial Presentation

Committee Updates:

- Internal Governance Committee
- Real Estate Committee

Lot B

Board Approvals:

MECA

- Nathans Famous Systems, Inc. – Advertising/Sponsorship Agreement

CLCO

- City of Omaha – Memorandum of Understanding

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.***