

**Metropolitan Entertainment & Convention Authority**  
**CHI Health Center Omaha**  
**MECA Board Room**  
**October 15, 2019**  
**8:45 a.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 Approvals:

MECA

- Aon Risk Services

CHIHCO & TDAPO

- CenturyLink

CHIHCO

- Douglas Equipment

TDAPO

- Miller Electric
- Echo Electric Supply

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.***