

Metropolitan Entertainment & Convention Authority
CHI Health Center Omaha
MECA Board Room
March 17, 2020
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 Approvals:

CHIHCO & TDAPO

- Wieser Precast, Inc. (Ratification)
- HDR, Inc.
- Voss Lighting
- Dale's Trash Service dba Port-A-Johns
- Doll Construction
- Buller Fixture
- Douglas Equipment

CHIHCO

- Miller Electric
- General Fire & Safety

TDAPO

- B & D Turf Cars, LLC.
- TriMark Hockenbergs

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.***