

Metropolitan Entertainment & Convention Authority
CHI Health Center Omaha
MECA Board Room
August 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:

CHIHCO

- Oak View Group/PetSmart
- Children's Hospital & Medical Center Omaha
- Electronic Contracting Company
- Alpha Video and Audio, Inc.

CHIHCO & TDAPO

- ConvergeOne
- Inotek
- REDiTECH

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.***