

**Metropolitan Entertainment & Convention Authority
CHI Health Center Omaha
MECA Board Room
September 16, 2019
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

- Doll Construction LLC

CHIHCO & TDAPO

- Pest Solutions 365

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.***