

**Metropolitan Entertainment & Convention Authority**  
**CenturyLink Center Omaha**  
**MECA Board Room**  
**April 10, 2018**  
**8:00 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:

CLCO

- Doll Construction – Concrete Repairs

TDAPQ

- Mechanical, Inc. – Boiler Repairs

Election of Officers

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.***