

**Metropolitan Entertainment & Convention Authority
CHI Health Center Omaha
MECA Board Room
May 16, 2019
8:45 a.m.
AGENDA
(Special & Regular Meeting of the Board of Directors)**

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

Election of Officers

Board Approvals:

MECA

- Kronos

CHIHCO

- TriMark Hockenber

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.***