

Metropolitan Entertainment & Convention Authority
CHI Health Center Omaha
MECA Board Room
January 8, 2019
1:30 p.m.
REVISED AGENDA

Roll Call

Proof of Publication

Approval of the Minutes

President/CEO Report

Other Business:

- Corporate Sales & Marketing Update
- Operations & IT Update
- Levy Food & Beverage Update
- Public Relations Update

Committee Updates:

- Internal Governance Committee
- Real Estate Committee

Year-end Financial Presentation

Board Approvals:

MECA

- Bailey Lauerman & Associates, Inc.
- Kiewit Building Group, Inc.
- Renovation and Upgrade to Omaha's Three Downtown Parks

CHIHCO

- O'Keefe Elevator Company, Inc.
- Kone, Inc.
- Harveys Iowa Management Company, Inc., d/b/a Harrah's Council Bluffs Casino and Hotel

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.***