The Convention Management Advisory Authority (CMAA) Meeting will be held this Thursday, September 14, 2023 at 9:30am in Lobby 2200, Board Room 2212 at the Convention Center. Kathleen Keens is the contact for the meeting and can be reached at 816/513-5051. Items on the agenda are as follows.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES / June 8, 2023
- III. DIRECTOR'S REPORT
 - 1. Construction & Renovation Update Matthew Cunningham, Deputy Director
 - 2. Convention Center Sales Update Jacque Stock, Director of Business Development; Janet O'Hagan, Director of Public Show Sales
 - Barney Allis Plaza Parking Update Mario Vasquez, Assistant City Manager
 - 4. American Royal Season Update Harold Bertz, Chief Operating Officer
 - Visit KC Update/Sports Commission Update Kathy Nelson, President and CEO; Randall Landes, Vice President of Finance and CFO

- 6. T-Mobile Center Update Jay Cooper, General Manager
- 7. Kauffman Center for the Performing Arts Update Patrick Donnelly, Vice President of Theater Operations

IV. NEW BUSINESS

There may be a general discussion regarding current convention and facility issues.

Closed Session

Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation, or privileged communications with attorneys; Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate;

Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters;

Pursuant to Section 610.021 subsection 9 of the Revised Statutes of Missouri to discuss employee labor negotiations;

Pursuant to Section 610.021 subsection 11 of the Revised Statutes of Missouri to discuss specifications for competitive bidding;

Pursuant to Section 610.021 subsection 12 of the Revised Statutes of Missouri to discuss sealed bids or proposals; or

Pursuant to Section 610.021 subsection 17 of the Revised Statutes of Missouri to discuss confidential or privileged communications with the auditor

V. ADJOURNMENT