The Convention Management Advisory Authority (CMAA) Meeting will be held this Thursday, September 12, 2024 at 10:00am 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 13, 2024
- III. DIRECTOR'S REPORT
 - A. Construction & Renovation Update Matt Cunningham, Deputy Director
 - B. Pylon Technology Upgrades Update Greg Turcotte, Director of Client Relations and Convention Services
 - C. Barney Allis Redevelopment Update Rukhsana Reyes AIA, NCARB, City Architect; Erin Buek APR, Senior Communications Strategist
 - D. Convention Center District Parking Update Matthew Muckenthaler; Parking Division Manager
 - E. American Royal Season Update Sara Befort, Chief Operating Officer
 - F. Visit KC Update/Sports Commission Update Kathy Nelson, President/Chief Executive Officer
 - G. Legends Hospitality/ASM Global Update Jay Cooper, General Manager
 - H. T-Mobile Center Update Jay Cooper, General Manager
 - I. Kauffman Center 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