



## Agenda

### Convention Management Advisory Authority

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**Thursday, December 8, 2022**

**10:00 AM**

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#### **Lobby 2200, Board Room 2213 at the Convention Center.**

The Convention Management Advisory Authority (CMAA) Meeting will be held this Thursday, December 8, 2022 at 10:00am in Lobby 2200, Board Room 2213 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 / September 8, 2022
- III. DIRECTOR'S REPORT
  - A. Budget Update / Staffing Report – Mark Cunningham, Deputy Director
  - B. Construction & Renovation Update – Matthew Cunningham, Deputy Director
  - C. Convention Center Sales Impact on Room Nights Presentation – Jacque Stock, Director of Business Development & Janet O'Hagan, Director of Public Shows
  - D. NAIA Update – Justin Stine, Senior Championship Sales Manager
  - E. Visit KC Update / Strategic Plan Presentation / Sports Commission Update – Randall Landes, Vice President of Finance and Chief Financial Officer
  - F. T-Mobile Center Update – Jay Cooper, General Manager
  - G. Loews Hotel Update – Brian Johnson, Managing Director
  - H. Harvest Productions Update – Josh Koan, Vice President of Production
- 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;

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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**