

The Convention Management Advisory Authority (CMAA) Meeting will be held this Thursday, June 8, 2023, at 10:00am in the Little Theatre 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 / December 8, 2022

III. DIRECTOR'S REPORT

- A. Budget Update – Mark Cunningham, Deputy Director
- B. Construction & Renovation Update – Matthew Cunningham, Deputy Director
- C. Convention Center Sales Update – Jacque Stock, Director of Business Development
- D. Visit KC Update – Kathy Nelson, President and CEO, Randall Landes, Vice President of Finance and CFO
- E. Sports Commission Update – Kathy Nelson, President, and CEO
- F. T-Mobile Center Update – Jay Cooper, General Manager
- G. 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