



## Agenda

### Convention Management Advisory Authority

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Thursday, September 8, 2022

10:00 AM

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**Thursday, September 8, 2022 at 10:00am in Lobby 2200, Board Room 2213 at the Convention Center.**

The Convention Management Advisory Authority (CMAA) Meeting will be held on Thursday, September 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 / June 27, 2022
- III. DIRECTOR'S REPORT
  - A. General Obligation (GO) Bond Measure – Kimiko Black Gilmore, Executive Director
  - B. Construction & Renovation Update – Matthew Cunningham, Deputy Director
  - C. Aramark Update – Tim Witkowski, District Manager
  - D. Sports Commission Update – Kathy Nelson, President and CEO
  - E. Visit KC Update – Kathy Nelson, President and CEO
  - F. T-Mobile Center Update – Jay Cooper, General Manager
  - G. 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

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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**