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**.METROPOLITAN PIER AND EXPOSITION AUTHORITY**  
**Regular Board Meeting**  
**Tuesday, July 7, 2009, 8:30 AM**  
**MPEA CORPORATE CENTER**  
**301 East Cermak Road**  
**Corporate Boardroom, 5<sup>th</sup> Floor**  
**Chicago, IL 60616**

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**SECTION A**  
**GENERAL REPORTS**

- A1. Roll Call of the Members of the MPEA Board.
- A2. Consideration of Approval of Minutes of the June 2, 2009 Regular Board Meeting.

**SECTION B**  
**SPECIAL REPORTS AND PRESENTATIONS**

- B1. Report regarding Arie Crown Theater and Skyline Stage. (Dulcie Gilmore)

**SECTION C**  
**McCORMICK PLACE COMMITTEE REPORT**

- C1. Consideration of Approval of New Contract for Relaxation Station. (David Causton)
- C2. Consideration of Approval of New Contract for Miscellaneous Metals and Steel Pieces. (David Causton)
- C3. Consideration of Approval of New Contract for Power Hand Tools. (David Causton)
- C4. Consideration of Approval of New Contract for Plumbing Fixtures. (David Causton)
- C5. Consideration of Approval of New Contract for Event Security Services for the Arie Crown Theater. (David Causton)
- C6. Consideration of Approval of Contract Renewal for Inspection and Maintenance Services for Scaffolding Equipment. (David Causton)
- C7. Consideration of Approval of New Contract for HVAC Parts & Supplies. (David Causton)

**SECTION C**  
**McCORMICK PLACE COMMITTEE REPORT**

- C8. Consideration of Approval of Sole Source Contract for Facility Floor Manager. (David Causton)
- C9. Consideration of Approval of Contract Renewal for Ammonia Refrigeration Mechanical Contractor. (David Causton)
- C10. Consideration of Approval of New Contract for Energy Center Hardening Agreement and Amended Agreements for Digital Realty Service Agreement. (David Causton)
- C11. Consideration of Approval of Amendment to Task Order for Reverse Flow, Additional Services. (Nonda Harris)
- C12. Consideration of Approval of Contract Renewal for Construction Consultant-West Expansion. (Nonda Harris)
- C13. Consideration of Approval of Amendment to Existing Contract for Design/Builder-West Expansion Project final Settlement. (Nonda Harris)

**SECTION D**  
**NAVY PIER COMMITTEE REPORT**

- D1. Consideration of Approval of Sponsorship Renewal for Navy Pier Official Hotel Sponsorship. (Maribel Hopgood)
- D2. Consideration of Approval of New Contract for Navy Pier Airline Sponsorship. (Maribel Hopgood)
- D3. Consideration of Approval of New Contract for Artificial Trees, Winter Wonderfest. (Marilynn Gardner)
- D4. Consideration of Approval of New Contract-Sole Source for Building Automation System Maintenance. (Marilynn Gardner)

**SECTION E**  
**AFFIRMATIVE ACTION COMMITTEE REPORT**

- E1. Consideration of Approval of Business Diversity Procurement Activity Report, Third Quarter FY09. (Natalie Pedraza)

**SECTION F**  
**COMMUNITY & LOCAL GOVERNMENT RELATIONS COMMITTEE REPORT**

- F1. Consideration of Approval of New Contract for Lobbying Services. (Michael Fountain)

**SECTION G**  
**PERSONNEL, COMPENSATION & BENEFITS COMMITTEE REPORT**

- G1. Request for Approval of Proposed New Position Classification-Senior Director of Physical Plant-McCormick Place. (Jeanine Gillen)

**SECTION H**  
**FINANCE AND AUDIT COMMITTEE REPORT**

- H1. Report regarding May 2009 Financial Results. (John Belcik)
- H2. Report regarding June 2009 Tax Collections. (John Belcik)
- H3. Consideration of Approval of New Contract for Insurance Brokerage Services. (John Belcik)
- H4. Consideration of Approval of New Contract for Compellent SAN Maintenance, Licensing and Software. (Ellen Barry)
- H5. Consideration of Approval of New Contract for Illinois Department of Central Management Services (CMS) Internet Access Fee. (Ellen Barry)
- H6. Consideration of Approval of Contract Termination and New Contract for ADP Implementation Services, July 1, 2009-October 30, 2009. (Ellen Barry)
- H7. Consideration of Approval of Sole Source New Contract for Citrix Software Annual Maintenance and Support, and Upgrade Protection, July 2009-June 2010. (Ellen Barry)

**SECTION I**  
**LEGAL REPORT**

- I1. Consideration of Approval of Sole Source Contract for Legal Services-Schiff Hardin LLP. (Renee Benjamin)
- I2. Consideration of Approval of Sole Source Contract for Legal Services-Neal & Leroy, LLC. (Renee Benjamin)

**SECTION I**  
**LEGAL REPORT**

- I3. Consideration of Approval of Sole Source Contract for Legal Services-Buford Law Office, LLC. (Renee Benjamin)
- I4. Consideration of Approval of Sole Source Contract for Legal Services-Hinshaw & Culbertson LLP. (Renee Benjamin)
- I5. Consideration of Approval of Sole Source Contract for Legal Services-Mayer Brown LLP. (Renee Benjamin)
- I6. Consideration of Approval of Sole Source Contract for Legal Services-Vedder Price P.C. (Renee Benjamin)

**SECTION J**  
**EXECUTIVE SESSION**

- J1. Consideration of Approval of Lease Amendments for Navy Pier. (Marilynn Gardner)
- J2. Consideration of Approval of Lease No. 20171 By and Between the City of Chicago and the Metropolitan Pier & Exposition Authority: Real Property (Vacant Lot 523-27 East Illinois Street). (Marilynn Gardner)
- J3. July Litigation Activity Report. (Renee Benjamin)
- J4. Consideration of Approval of MPEA Board Meeting Executive Session Minutes, June 2, 2009. (Chairman Tetzlaff)
- J5. Consideration of Approval of Destruction of Audio Recording of MPEA Board Meeting Executive Session Minutes of January 8, 2008 and February 5, 2008, Pursuant to the Illinois Open Meetings Act. (Chairman Tetzlaff)
- J6. Other Items as Determined.

**SECTION K**  
**OTHER MATTERS**

- K1. Approval of Matters Resulting from Executive Session.
- K2. Adjournment.