
METROPOLITAN PIER AND EXPOSITION AUTHORITY
Regular Board Meeting
Tuesday, November 3, 2009, 8:30 AM
MPEA CORPORATE CENTER
301 East Cermak Road
Corporate Boardroom, 5th Floor
Chicago, IL 60616

SECTION A
GENERAL REPORTS

- A1. Roll Call of the Members of the MPEA Board.
- A2. Consideration of Approval of Minutes of the October 6, 2009 Regular Board Meeting.

SECTION B
FINANCE AND AUDIT COMMITTEE REPORT

- B1. Report regarding September 2009 Financial Results. (Richard Oldshue)
- B2. Report regarding October 2009 Tax Collections. (Richard Oldshue)
- B3. Update regarding Preliminary Budget Reforecast. (Richard Oldshue)
- B4. Consideration of Approval of New Contract for Gasoline and Diesel Fuel.
(Richard Oldshue)
- B5. Consideration of Approval of Intergovernmental Agreement for Gasoline and Diesel Fuel. (Richard Oldshue)

SECTION C
McCORMICK PLACE COMMITTEE REPORT

- C1. Consideration of Approval of New Contract for Marketing Services, Arie Crown Theater.
(David Causton)
- C2. Consideration of Approval of Design/Builder-West Expansion Project Final Settlement.
(Nonda Harris)

- C3. Discussion regarding Board Members Attendance-Post Show Client Review.
- C4. Discussion regarding Inventory Centralization.

SECTION D
NAVY PIER COMMITTEE REPORT

- D1. Consideration of Approval of New Contract for Storage Trailer Hauling Services. (Marilynn Gardner)
- D2. Consideration of Approval of New Contract for Navy Pier Trolley Wrap Services. (Maribel Hopgood)

SECTION E
AFFIRMATIVE ACTION COMMITTEE REPORT

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

SECTION F
MANAGEMENT REPORT

- F1. Consideration of Approval of Resolution No. MPEA 09-09 Honoring Bruce R. Meckler. (Chairman Gates)
- F2. Consideration of Approval of Resolution No. MPEA 09-10 Honoring Theodore R. Tetzlaff. (Chairman Gates)
- F3. Consideration of Approval of Change of MPEA Board Meeting Time to 3:30 PM, First Tuesday of Each Month. (Chairman Gates)

SECTION G
EXECUTIVE SESSION

- G1. Consideration of Approval of New Contract with Urban Land Institute for Navy Pier Advisory Services. (Marilynn Gardner)
- G2. Consideration of Approval of Appointment of Acting Chief Financial Officer. (Jeanine Gillen)

- G3. October Litigation Activity Report. (Renee Benjamin)
- G4. Consideration of Approval of Settlement of Worker's Compensation Claim. (Renee Benjamin)
- G5. Consideration of Approval of MPEA Board Meeting Executive Session Minutes, September 1, 2009. (Chairman Gates)
- G6. Consideration of Approval of MPEA Board Meeting Executive Session Minutes, October 6, 2009. (Chairman Gates)
- G7. Consideration of Approval to End Retention of Audio Recordings of MPEA Board Meeting Executive Session Minutes of June 3, 2008, Pursuant to the Illinois Open Meetings Act. (Chairman Gates)
- G8. Consideration of Approval of Separation Agreement and General Release. (Renee Benjamin)
- G9. Other Items as Determined.

SECTION H
OTHER MATTERS

- H1. Approval of Matters Resulting from Executive Session.
- H2. Adjournment.