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**METROPOLITAN PIER AND EXPOSITION AUTHORITY**  
**Regular Board Meeting**  
**Tuesday, April 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 March 3, 2009 Regular Board Meeting.

**SECTION B**  
**McCORMICK PLACE COMMITTEE REPORT**

- B1. Consideration of Approval of Purchase Order for E-911 Software Upgrade and Annual License Fee. (David Causton)
- B2. Consideration of Approval of Contract Renewal for Aerial Lift Equipment Rental Services. (David Causton)
- B3. Consideration of Approval of Contract Renewal for Aerial Lift Equipment Maintenance Services. (David Causton)
- B4. Consideration of Approval of Amendment to Contract for Ushering and Ticket Taking Services-Arie Crown Theater. (David Causton)
- B5. Consideration of Approval of Rejection of Proposal for Design, Construction and Operation of McCormick Place Helipad. (Nonda Harris)

**SECTION C**  
**NAVY PIER COMMITTEE REPORT**

- C1. Consideration of Approval of New Contract for Pyrotechnic Services for Navy Pier. (Marilynn Gardner)
- C2. Consideration of Approval of Change Order to Existing Contract for Lighting, Light Fixtures for Concrete Project at East End Navy Pier. (Nonda Harris)

**SECTION D**  
**AFFIRMATIVE ACTION COMMITTEE REPORT**

- D1. Consideration of Approval of Business Diversity Program, 2<sup>nd</sup> Quarter FY09 Procurement Activity Report, October-December 2008. (Natalie Pedraza)

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

- E1. Consideration of Approval of Intergovernmental Agreement for Fingerprinting Processing. (Tanya Navratil)
- E2. Consideration of Approval of Search Firm, Recruitment-Director of Procurement. (Tanya Navratil)

**SECTION F**  
**FINANCE AND AUDIT COMMITTEE REPORT**

- F1. Report regarding February 2009 Financial Results. (John Belcik)
- F2. Report regarding March 2009 Tax Collections. (John Belcik)
- F3. Consideration of Approval of Budget for Fiscal Years 2010, 2011, 2012. (John Belcik)
- F4. Consideration of Approval of Sole Source Contract for Create!form Software and Services. (Ellen Barry)

**SECTION G**  
**LEGAL REPORT**

- G1. Consideration of Approval of Resolution No. MPEA 09-03, Amending the Second Amended and Restated Metropolitan Pier and Exposition Authority Deferred Compensation Plan and Trust. (Renee Benjamin)
- G2. Consideration of Approval of Resolution No. MPEA 09-04, Amending the Amended and Restated Retirement Plan and Trust for Employees of the Metropolitan Pier and Exposition Authority. (Renee Benjamin)
- G3. Consideration of Approval of Resolution No. MPEA 09-05, Amending the Metropolitan Pier and Exposition Authority 401(a) Contribution Plan. (Renee Benjamin)
- G4. Consideration of Approval of Resolution No. MPEA 09-06, Authorizing Execution of A First Amendment to the Venue Use Agreement for the 2016 Summer Olympic and Paralympic Games (2016 Games). (Renee Benjamin)

**SECTION H**  
**EXECUTIVE SESSION**

- H1. Consideration of Approval of Acting Position Appointments. (Tanya Navratil)
- H2. Consideration of Approval of New Tenant Lease Agreements for Navy Pier. (Michael Degnan and Bridget Koconis)
- H3. Consideration of Navy Pier Retail Lease Status, Assignment, Negotiation and/or Approval. (Michael Degnan and Bridget Koconis)
- H4. Consideration of Approval of Economic Negotiations for Navy Pier Retail Space. (Michael Degnan and Bridget Koconis)
- H5. April Litigation Activity Report. (Renee Benjamin)
- H6. Consideration of Approval to Settle Matter in Litigation. (Renee Benjamin)
- H7. Consideration of Approval to Settle Workers' Compensation Claims. (Renee Benjamin)
- H8. Consideration of Approval of MPEA Board Meeting Executive Session Minutes, March 3, 2009. (Chairman Tetzlaff)

H9. Consideration of Approval of Destruction of Audio Recordings of MPEA Board Meeting Executive Session Minutes, January-November 2007, Pursuant to the Illinois Open Meetings Act. (Chairman Tetzlaff)

H10. Other Items as Determined.

**SECTION I**  
**OTHER MATTERS**

I1. Approval of Matters Resulting from Executive Session.

I2. Adjournment.