
METROPOLITAN PIER AND EXPOSITION AUTHORITY
Regular Board Meeting
Tuesday, February 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 January 14, 2009 Regular Board Meeting.

SECTION B
McCORMICK PLACE COMMITTEE REPORT

- B1. Consideration of Ratification of Emergency Purchase Order for Scaffolding Rental.
(David Causton)

SECTION C
NAVY PIER COMMITTEE REPORT

- C1. Consideration of Approval of New Contract for MPEA Print Projects.
(Maribel Hopgood)
- C2. Consideration of Approval of New Contract for Brand Name Costume Rentals.
(Marilynn Gardner)

SECTION D
AFFIRMATIVE ACTION COMMITTEE REPORT

- D1. Consideration of Approval of Business Diversity Procurement Activity Report, First Quarter Fiscal Year 2009. (Natalie Pedraza)

SECTION E
FINANCE AND AUDIT COMMITTEE REPORT

- E1. Report regarding December 2008 Financial Results. (John Belcik)
- E2. Report regarding January 2009 Tax Collections. (John Belcik)
- E3. Consideration of Approval of Contract/Task Order for Annual Financial Audit for MPEA, Hyatt McCormick and Retirement Plan. (John Belcik)
- E4. Consideration of Approval of Sole Source Contract for UPS Maintenance. (Ellen Barry)
- E5. Consideration of Approval of Sole Source Contract for Hardware and Software Maintenance Support. (Ellen Barry)

SECTION F
EXECUTIVE SESSION

- F1. February Litigation Activity Report. (Renee Benjamin)
- F2. Consideration of Approval of Settlement of Workers' Compensation Claims. (Renee Benjamin)
- F3. Consideration of Approval of MPEA Board Meeting Executive Session Minutes, January 14, 2009. (Chairman Tetzlaff)
- F4. Other Items as Determined.

SECTION G
OTHER MATTERS

- G1. Approval of Matters Resulting from Executive Session.
- G2. Adjournment.