

---

---

**METROPOLITAN PIER AND EXPOSITION AUTHORITY**  
**Regular Board Meeting**  
**Wednesday, January 14, 2009, 8:30 AM**  
**MPEA CORPORATE CENTER**  
**301 East Cermak Road**  
**Corporate Boardroom, 5<sup>th</sup> 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 December 9, 2008 Regular Board Meeting.

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

- B1. Report regarding McCormick Place Report, December 2008. (David Causton)
- B2. Consideration of Approval of New Contract for Plumbing Pipe, Fittings and Materials. (David Causton)
- B3. Consideration of Approval of Intergovernmental Agreement for Office Supplies. (David Causton)
- B4. Consideration of Approval of New Contract for Electrical Supply. (David Causton)
- B5. Consideration of Approval of Sole Source Contract for Chillers Service and Parts. (David Causton)
- B6. Consideration of Approval of New Contract for Hoses, Hose Fittings, and Air Fittings. (David Causton)
- B7. Consideration of Ratification and Approval of Cellular Telephone Service. (David Causton)

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

- B8. Consideration of Ratification of Emergency Purchase Order for Ejector Pumps. (David Causton)
- B9. Consideration of Approval of New Contract for Elevator and Escalator Service. (David Causton)
- B10. Consideration of Approval of Contract Renewal for Electric Lamps. (David Causton)

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

- C1. Consideration of Approval of Amendment to Existing Task Order for A/E Services-East End Concrete Repairs. (Nonda Harris)

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

- D1. Consideration of Approval of New Contract for 457 Plan Administrator Deferred Compensation. (Tanya Navratil)

**SECTION E**  
**FINANCE AND AUDIT COMMITTEE REPORT**

- E1. Report regarding November 2008 Financial Results. (John Belcik)
- E2. Report regarding December 2008 Tax Collections. (John Belcik)

**SECTION F**  
**LEGAL REPORT**

- F1. Consideration of Approval of Resolution No. MPEA 09-01, Authorizing Execution of Venue Use Agreement with the City of Chicago and Chicago 2016, and Governmental Cooperation Agreement with the City of Chicago, for the 2016 Summer Olympic and Paralympic Games. (Renee Benjamin)

**SECTION G**  
**MANAGEMENT REPORT**

- G1. Consideration of Approval of Resolution No. MPEA 09-02, Honoring Michael E. Murphy. (Chairman Theodore Tetzlaff)
- G2. Consideration of Approval of Collective Bargaining Agreements-International Union of Operating Engineers of Chicago, Illinois and Vicinity, Local 399. (Juan Ochoa)

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

- H1. Consideration of Approval of Tenant Lease Assignment and Amendment for Navy Pier. (Bridget O'Connell Koconis & Michael Degnan)
- H2. Consideration of Approval of New Tenant Lease Agreements for Navy Pier. (Bridget O'Connell Koconis & Michael Degnan)
- H3. Consideration of Approval of Tenant Lease Extension for Navy Pier. (Bridget O'Connell Koconis & Michael Degnan)
- H4. January Litigation Activity Report. (Renee Benjamin)
- H5. Consideration of Approval of Settlement of Workers' Compensation Claims. (Renee Benjamin)
- H6. Consideration of Approval of MPEA Board Meeting Executive Session Minutes, December 9, 2008. (Chairman Tetzlaff)
- H7. Other Items as Determined.

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

- I1. Approval of Matters Resulting from Executive Session.
- I2. Adjournment.