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

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

- B1. Consideration of Approval of New Contract for Indoor and Outdoor Furniture. (David Causton)
- B2. Consideration of Approval of New Contract for Security Systems Equipment and Services. (David Causton)
- B3. Consideration of Approval of Intergovernmental Agreement for Tires. (David Causton)
- B4. Consideration of Approval of Extension and Increase to Contract for Glass Replacement, Glazing, and Board-Up Services. (David Causton)
- B5. Consideration of Approval of New Contract for McCormick Place Hotel Management Services. (David Causton)

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

- C1. Consideration of Approval of Contract and Amendment for Concession and Catering. (Marilynn Gardner)
- C2. Consideration of Approval of New Contracts for 2010 Tall Ships Program Budget. (Marilynn Gardner)

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

- D1. Consideration of Approval of New Position Classification: Control Room Supervisor. (Tanya Navratil)
- D2. Consideration of Approval of Pre-Qualified Pool of Vendors for Corporate Training Services. (Tanya Navratil)

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

- E1. Report regarding January 2009 Financial Results. (John Belcik)
- E2. Report regarding February 2009 Tax Collections. (John Belcik)
- E3. Consideration of Approval of Rejection of Proposals, Extension and Increase to Contract for MPEA Natural Gas Supply. (John Belcik)
- E4. Consideration of Approval of Purchase Order for EBMS Annual Maintenance and Services. (Ellen Barry)
- E5. Consideration of Approval of New Contract for Omniticket Software, Training and Replacement Wireless Access Control Scanners. (Ellen Barry)
- E6. Consideration of Approval of Contract Amendment for Upgrade to J.D. Edwards EnterpriseOne Financial System. (Ellen Barry)
- E7. Consideration of Approval of Contract Amendment for UPS Maintenance. (Ellen Barry)

**SECTION F**  
**EXECUTIVE SESSION**

- F1. March Litigation Activity Report. (Renee Benjamin)
- F2. Consideration of Approval to Settle Land Acquisition Litigation.  
(Renee Benjamin)
- F3. Consideration of Approval of MPEA Board Meeting Executive Session Minutes,  
February 3, 2009. (Chairman Tetzlaff)
- F4. Other Items as Determined.

**SECTION G**  
**OTHER MATTERS**

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