

METROPOLITAN PIER AND EXPOSITION AUTHORITY
Minutes of Meeting of May 5, 2009

The regular monthly meeting of the Board of the Metropolitan Pier and Exposition Authority (“MPEA”) was held at 8:30 AM on Tuesday, May 5, 2009, at MPEA Corporate Center, 301 East Cermak, 5th Floor Board Room, Chicago, IL 60611.

ROLL CALL

Ms. Vikki L. McKenzie, Custodian of Corporate Records called the roll of the MPEA Board, as noted. Chairman Tetzlaff called the meeting to order and deferred all action items due to a lack of a quorum.

Board Membership: 13

Memberships Vacant: 0

Members Present: 5

Isaac Goldman

Bruce R. Meckler

*Alisa Starks**

*Sam Toia**

Theodore R. Tetzlaff, Chairman

**Arrived Late*

Members Participating Via Teleconference: 3

James Riley

John S. Gates, Jr

John R. Walter

Members Absent: 5

Thomas Villanova

Peter J. O’Brien

Louis Carr

Robert Novelle

Steven Hernandez

MPEA Staff Present:

Juan A. Ochoa, Chief Executive Officer; Larry Mulcrone, Chief of Staff; John Belcik, Chief Financial Officer; Marilyn Gardner, General Manager-Navy Pier; Renee Benjamin, General Counsel; Djenne Clayton, Assistant General Counsel; Josie Gough, Deputy General Counsel; Alfredo Gomez, Purchasing Agent; Sherry Brticevich, Senior Manager-Research and Planning; Richard Piotrowski, Director Technical Services (I/S); Jeanine Gillen, Acting Sr. Director-Human Resources; Dale Morrison, Business Diversity Manager; David Causton, General Manager-McCormick Place; Richard Oldshue, Director-Treasury & Capital Management; Dan Blondin, Senior Staff Attorney; Nonda Harris, Sr. Director-Development; Mike Degnan, Assistant General Manager-Navy Pier; Jeffery Gawel, Director-Business Systems (I/S); Martha Farrell, Controller; Bridget O'Connell Koconis-Director-Property Management; Vickee Danz, Contract Administrator-Development; and Vikki L. McKenzie, Custodian of Corporate Records

Others Present:

Mark Theis of CCTB; and Sandra Greene of Jones Lang LaSalle

EXECUTIVE SESSION

The Chairman then stated the Board would convene in Executive Session to discuss the Executive Session matters listed on the agenda, as well as personnel matters.

GENERAL SESSION RECONVENED

There were no matters for Board consideration.

ADJOURNMENT

There being no further business, the Chairman adjourned the meeting.

Chairman

Secretary/Treasurer