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**\*\*\*REVISED\*\*\***

**METROPOLITAN PIER AND EXPOSITION AUTHORITY**  
**Regular Board Meeting**  
**Thursday, December 3, 2009, 3:30 PM**  
**NAVY PIER**  
**600 East Grand Avenue**  
**Festival Hall, Room 325**  
**Chicago, IL 60611**

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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 November 3, 2009 Regular Board Meeting.
- A3. Consideration of approval of Minutes of the November 16, 2009 Special Board Meeting.

**SECTION B**  
**FINANCE AND AUDIT COMMITTEE REPORT**

- B1. Report regarding October 2009 Financial Results. (Richard Oldshue)
- B2. Report regarding November 2009 Tax Collections. (Richard Oldshue)
- B3. Consideration of Approval of Pre-Qualified Vendors and Delegation of Authority for Contract Award-MPEA Electricity Supply Contract. (Richard Oldshue)
- B4. Consideration of Approval of Fiscal Year 2009 Audited Financial Statements. (Richard Oldshue)
- B5. Consideration of Approval of Sole Source Contract for Software Platform Upgrade, Services and Maintenance. (Ellen Barry)
- B6. Consideration of Approval of Contract Extension for Records Storage Services. (Richard Oldshue)

**SECTION C**  
**McCORMICK PLACE COMMITTEE REPORT**

- C1. Consideration of Approval of New License Agreement for Wireless Antenna Services. (David Causton)
- C2. Consideration of Approval of New Contract for Lumber and Supplies. (David Causton)
- C3. Consideration of Approval of New Contract for Paint, Accessories and Supplies. (David Causton)
- C4. Consideration of Approval of Amendment to Existing Contract for Parking Facility Pay Station Automation. (Nonda Harris)

**SECTION D**  
**NAVY PIER COMMITTEE REPORT**

- D1. Consideration of Approval of Amendment to Existing Letter of Engagement for A/E Services-Navy Pier Entrance 1 Precast Beam Repair. (Nonda Harris)
- D2. Consideration of Approval of New Project for Navy Pier Lakeview Terrace Roof Deck Remediation. (Nonda Harris)

**SECTION E**  
**LEGAL REPORT**

- E1. Consideration of Approval to Authorize General Counsel/Assistant Secretary to the Board Execution of Board and Committee Minutes on Behalf of the Board Secretary. (Renee Benjamin)

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

- F1. Consideration of Approval of Request for Variation from Procedures for Filling Vacancies. (Jeanine Gillen)
- F2. Personnel Matters.

- F3. Update regarding Financial Restructuring. (Richard Oldshue)
- F4. November Litigation Activity Report. (Renee Benjamin)
- F5. Consideration of Approval of Settlement of Worker's Compensation Claim. (Renee Benjamin)
- F6. Consideration of Approval to End Retention of Audio Recordings of MPEA Board Meeting Executive Session Minutes of July 1, 2008, Pursuant to the Illinois Open Meetings Act. (Chairman Gates)
- F7. Other Items as Determined.

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

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