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**METROPOLITAN PIER AND EXPOSITION AUTHORITY**  
**Regular Board Meeting**  
**Tuesday, February 2, 2010, 3:30 PM**  
**MPEA CORPORATE CENTER**  
**301 East Cermak Avenue**  
**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 January 15, 2010 Regular Board Meeting.

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

- B1. Report regarding December 2009 Financial Results. (Richard Oldshue)
- B2. Report regarding January 2010 Tax Collections. (Richard Oldshue)
- B3. Update regarding the Deficit Reduction Plan. (Richard Oldshue/Carlos Ponce)
- B4. Consideration of Approval of New Contract for Security Services Assessment Consultant. (Carlos Ponce)

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

- C1. Consideration of Approval of Task Order for Chiller Preventive Maintenance Inspections/Repairs-Lakeside Energy Plant. (David Causton)
- C2. Consideration of Approval of Sole Source Contract Renewal for Event Ticketing Services. (David Causton)

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

- D1. Consideration of Approval of New Contract for Malt Beverage Sponsorship. (Maribel Hopgood)
- D2. Consideration of Approval of Contract Renewal for Digital Media, Ink & Maintenance. (Maribel Hopgood)

**SECTION E**  
**MANAGEMENT REPORT**

- E1. Consideration of Approval of Collective Bargaining Agreement By and Between the Metropolitan Pier and Exposition Authority and Theatrical Stage Employees Local No. 2 of the Theatrical Stage Employees and Moving Picture Technicians, Artists, and Allied Crafts of the United States of American and Canada-Arie Crown Theater and Skyline Stage. (Juan Ochoa)

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

- F1. Consideration of Approval of Lease Amendment No. 5 for Navy Pier Tenant. (Marilynn Gardner)
- F2. Consideration of Approval of Tenant License Agreement for Dock Space, Ogden Slip. (Marilynn Gardner)
- F3. Consideration of Approval of Request for Exception from Procedure for Filling Vacancies and Approval of Employee Compensation Outside of Classification Salary Range. (Jeanine Gillen)
- F4. January Litigation Activity Report. (Renee Benjamin)
- F5. Consideration of Approval of Settlement of Worker's Compensation Claim. (Renee Benjamin)

- F6. Consideration of Approval of MPEA Board Meeting Executive Session Minutes, January 15, 2010 Board Meeting. (Renee Benjamin)
- F7. Other Items as Determined.

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

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