
METROPOLITAN PIER AND EXPOSITION AUTHORITY
Regular Board Meeting
Friday, January 15, 2010, 11:00 AM
MPEA CORPORATE CENTER
301 East Cermak Avenue
Corporate Boardroom, 5th 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 3, 2009 Regular Board Meeting.

SECTION B
FINANCE AND AUDIT COMMITTEE REPORT

- B1. Report regarding November 2009 Financial Results. (Richard Oldshue)
- B2. Report regarding December 2009 Tax Collections. (Richard Oldshue)
- B3. Consideration of Ratification of New Contract Award for MPEA Electric Supply. (Richard Oldshue)

SECTION C
McCORMICK PLACE COMMITTEE REPORT

- C1. Consideration of Approval of New Contract for Telecommunications Equipment and Supplies. (David Causton)
- C2. Consideration of Approval of New Contract for Overhead Doors, Repairs and Emergency Services. (David Causton)
- C3. Consideration of Approval of Sole Source Contract for Consulting Services-Food Service Planning and Design. (David Causton)

SECTION D
COMMUNITY & LOCAL GOVERNMENT COMMITTEE REPORT

- D1. Consideration of Approval of New Contract for Lobbying Services.
(Michael Fountain)

SECTION E
LEGAL REPORT

- E1. Consideration of Approval of Resolution No. MPEA 10-01 Amending the Metropolitan Pier and Exposition Authority 401(a) Contribution Plan.
(Renee Benjamin)

SECTION F
MANAGEMENT REPORT

- F1. Consideration of Approval of Resolution No. MPEA 10-02 Early Retirement Transition Plan. (Juan Ochoa)

SECTION G
EXECUTIVE SESSION

- G1. December Litigation Activity Report. (Renee Benjamin)
- G2. Consideration of Approval of Settlement of Worker's Compensation Claim.
(Renee Benjamin)
- G3. Consideration of Approval of MPEA Board Meeting Executive Session Minutes, November 3, 2009 Board Meeting. (Renee Benjamin)
- G4. Consideration of Approval of MPEA Board Meeting Executive Session Minutes, November 16, 2009 Special Board Meeting. (Renee Benjamin)
- G5. Consideration of Approval of MPEA Board Meeting Executive Session Minutes, December 3, 2009 Board Meeting. (Renee Benjamin)
- G6. Other Items as Determined.

SECTION H
OTHER MATTERS

- H1. Approval of Matters Resulting from Executive Session.
- H2. Adjournment.