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**METROPOLITAN PIER AND EXPOSITION AUTHORITY  
BOARD MEETING**

**Wednesday, August 18, 2010, 8:00 AM  
MPEA CORPORATE CENTER  
301 East Cermak Avenue  
Corporate Boardroom, 5<sup>th</sup> Floor  
Chicago, IL 60616**

**A G E N D A**

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**SECTION A  
GENERAL MATTERS**

- A1. Roll Call of MPEA Interim Board Members. (Vikki L. McKenzie)
- A2. Consideration of Approval of Minutes of the July 21, 2010 Regular Interim Board Meeting.
- A3. Election of Vice Chairman and Secretary-Treasurer of MPEA Interim Board. (David R. Mosena)

**SECTION B  
TRUSTEE AND STAFF REPORTS**

- B1. Report from MPEA Trustee. (James R. Reilly)
- B2. Report from Chief Financial Officer. (Richard Oldshue)
- B3. Report from McCormick Place General Manager. (David Causton)
- B4. Report from Navy Pier General Manager. (Marilynn Gardner)

**SECTION C**  
**REVIEW OF COVERED ACTIONS AND ELIGIBLE AGREEMENTS**

**MPEA TRUSTEE**

- C1. Consideration of New Contract for Private Management Consultant.  
(James R. Reilly)
- C2. Consideration of Fiscal Year 2011 MPEA Affirmative Action Plan. (Rose Trotter)

**CHIEF FINANCIAL OFFICER**

- C3. Consideration of New Contract for Cisco Annual Maintenance.  
(Richard Oldshue)
- C4. Consideration of Pool of Firms for Underwriting Services. (Richard Oldshue)
- C5. Consideration of New Contract for Bond Financial Advisory Services.  
(Richard Oldshue)
- C6. Consideration of 2010 MPEA Bond Finance Team. (Richard Oldshue)

**GENERAL COUNSEL**

- C7. Consideration of Ordinance No. MPEA 10-02 Amending Ordinance No. MPEA 04-02 With Respect to the MPEA Code of Conduct. (Renée Benjamin)
- C8. Consideration of Ordinance No. MPEA 10-03 Authorizing Execution of a Public Way Easement Agreement with the City of Chicago. (Renée Benjamin)
- C9. Consideration to End Retention of Audio Recordings of MPEA Board Meeting Executive Session Minutes of January 14, 2009 and February 3, 2009, Pursuant to the Illinois Open Meetings Act. (Renée Benjamin)

**McCORMICK PLACE**

- C10. Consideration of New Contract for Smallwares. (David Causton)
- C11. Consideration of Contract Renewal for Asbestos & Other Hazardous Material Abatement Contractors. (David Causton)

**SECTION D**  
**EXECUTIVE SESSION**

- D1. Consideration of Approval of Executive Session Minutes of the July 21, 2010 Regular Interim Board Meeting. (Renée Benjamin)
- D2. Litigation Status Report. (Renée Benjamin)
- D3. Other Items as Determined.

**SECTION E**  
**OTHER MATTERS**

- E1. Approval of matters resulting from Executive Session.
- E2. Adjournment.