
**METROPOLITAN PIER AND EXPOSITION AUTHORITY
BOARD MEETING**

**Wednesday, September 15, 2010, 8:00 AM
MPEA CORPORATE CENTER
301 East Cermak Avenue
Corporate Boardroom, 5th Floor
Chicago, IL 60616**

A G E N D A

**SECTION A
GENERAL MATTERS**

- A1. Roll Call of MPEA Interim Board Members. (Vikki L. McKenzie)
- A2. Consideration of Approval of Minutes of the August 18, 2010 Regular Interim Board Meeting.

**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**

McCORMICK PLACE

- C1. Consideration of New Contract for Architectural & Engineering Services, Hyatt Regency McCormick Place Hotel Expansion & Renovation. (David Causton)
- C2. Consideration of New Contract for Strategic Communications Consultant. (David Causton)

NAVY PIER

- C3. Consideration of New Tenant Lease Agreement for Navy Pier. (Marilynn Gardner)

GENERAL COUNSEL

- C4. Consideration to End Retention of Audio Recordings of MPEA Board Meeting Executive Session Minutes of March 3, 2009, Pursuant to the Illinois Open Meetings Act. (Renée Benjamin)
- C5. Consideration of Ordinance No. MPEA 10-04 Approving the Preparation, Use and Distribution by the Metropolitan Pier and Exposition Authority of A Preliminary Official Statement Regarding the McCormick Place Expansion Project Refunding Bonds, Series 2010A, 2010B, 2010C, and 2010D to Be Issued Pursuant to the Metropolitan Pier and Exposition Authority Act and An Existing Indenture of Trust; Delegating Approval Authority to the Officers of the Authority; and Approving Certain Other Matters Related Thereto. (Renée Benjamin)

SECTION D **EXECUTIVE SESSION**

- D1. Consideration of Approval of Executive Session Minutes of the August 18, 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. Ethics Training
- E3. Adjournment.