
METROPOLITAN PIER AND EXPOSITION AUTHORITY
Regular Board Meeting
Tuesday, March 2, 2010, 3:30 PM
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 February 2, 2010 Regular Board Meeting.

SECTION B
FINANCE AND AUDIT COMMITTEE REPORT

- B1. Report regarding January 2010 Financial Results. (Richard Oldshue)
- B2. Report regarding February 2010 Tax Collections. (Richard Oldshue)
- B3. Consideration of Approval of New Contract for Banking Services. (Richard Oldshue)
- B4. Consideration of Approval of New Contract for Budget Consultant. (Richard Oldshue)
- B5. Consideration of Approval of New Contract for Records Storage and Retrieval Services. (Richard Oldshue)
- B6. Consideration of Approval of New Contract for Annual Financial Plan Revenue Audit. (Richard Oldshue)
- B7. Consideration of Approval of Purchase Order for Oracle JDE Enterpriseone Annual Software Maintenance & Support. (Ellen Barry)

- B8. Consideration of Approval of Purchase Order for Oracle Consulting Services-JDE Enterpriseone Property Management Module. (Ellen Barry)
- B9. Consideration of Approval of Purchase Order for Ticketing System Database Software & Consulting Services. (Ellen Barry)
- B10. Consideration of Approval of Purchase Order for Ungerboeck Software Annual Maintenance and Support. (Ellen Barry)

SECTION C
McCORMICK PLACE COMMITTEE REPORT

- C1. Consideration of Ratification of Emergency Purchase Order for Replacement of Batteries in the UPS System. (David Causton)
- C2. Consideration of Ratification of Emergency Purchase Order for Emergency Repairs, City of Chicago Water Main. (David Causton)
- C3. Consideration of Approval of License Agreement for Antenna Licenses at McCormick Place and Navy Pier. (David Causton)

SECTION D
NAVY PIER COMMITTEE REPORT

- D1. Consideration of Approval of New Contract for Remote Control Boat Attraction at Navy Pier. (Marilynn Gardner)
- D2. Consideration of Approval of Contract Renewal for Navy Pier Retail Consultant. (Marilynn Gardner)
- D3. Consideration of Approval of Contract Renewal for Navy Pier Outdoor Sign Maintenance & Repair. (Marilynn Gardner)
- D4. Consideration of Approval of License Agreement for Antenna Licenses for Navy Pier. (Marilynn Gardner)
- D5. Consideration of Approval of Task Order for HVAC Mechanical Contractors, Navy Pier Tenant Space GF 21. (Marilynn Gardner)

SECTION E
EXECUTIVE SESSION

- E1. February Litigation Activity Report. (Renee Benjamin)
- E2. Consideration of Approval of MPEA Board Meeting Executive Session Minutes, February 2, 2010 Board Meeting. (Renee Benjamin)
- E3. Consideration of Approval to End Retention of Audio Recordings of MPEA Board Meeting Executive Session Minutes of September 9, 2008, Pursuant to the Illinois Open Meetings Act. (Chairman Gates)
- E4. Other Items as Determined.

SECTION F
OTHER MATTERS

- F1. Approval of Matters Resulting from Executive Session.
- F2. Adjournment.