
METROPOLITAN PIER AND EXPOSITION AUTHORITY

**Interim Board Meeting
Tuesday, April 13, 2010, 2:30 PM
MPEA CORPORATE CENTER
301 East Cermak Avenue
Corporate Boardroom, 5th Floor
Chicago, IL 60616**

**SECTION A
GENERAL MATTERS**

- A1. Roll Call of the Members of Interim MPEA Board. (Vikki McKenzie)

**SECTION B
CORPORATE GOVERNANCE**

- B1. Discussion of Interim Board Report for the Joint Committee on the Metropolitan Pier and Exposition Authority of the Illinois General Assembly. (Chairman Gates)

**SECTION C
OTHER MATTERS**

- C1. Adjournment