

# **METROPOLITAN PIER AND EXPOSITION AUTHORITY**

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**Interim Board Meeting Agenda  
Saturday, April 17, 2010, 10:00 AM  
MPEA CORPORATE CENTER  
301 East Cermak Avenue  
Corporate Boardroom, 5<sup>th</sup> Floor  
Chicago, IL 60616**

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## **SECTION A GENERAL MATTERS**

- A1. Roll Call of Members of the Interim MPEA Board.
- A2. Consideration of Approval of Minutes of the April 6, 2010 Regular Interim Board Meeting.
- A3. Consideration of Approval of Minutes of the April 13, 2010 Special Interim Board Meeting.

## **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 EXECUTIVE SESSION**

- C1. Consideration of Approval of Interim Board Meeting Executive Session Minutes, April 6, 2010 Regular Interim Board Meeting. (Renee Benjamin)
- C2. Other Items as Determined.

## **SECTION D OTHER MATTERS**

- D1. Approval of Matters Resulting from Executive Session.
- D2. Adjournment