METROPOLITAN PIER AND EXPOSITION AUTHORITY
REGULAR BOARD MEETING
Tuesday, October 17, 2017 9:00 AM
MPEA CORPORATE CENTER
301 East Cermak Road
Corporate Boardroom, 5th Floor
Chicago, IL 60616

SECTION A
GENERAL MATTERS

A1. Roll Call of MPEA Board Members. (Maria Calderon)

A2. Consideration of Approval of Minutes of the September 19, 2017 Regular Board Meeting. (Chairman Hart)

A3. Election of Secretary-Treasurer of the MPEA Board. (Chairman Hart)

A4. Appointment of the Audit Committee. (Chairman Hart)

SECTION B
CEO AND STAFF REPORTS

B1. Report from MPEA Chief Executive Officer. (Lori T. Healey)

B2. Report from Chief Financial Officer. (Larita Clark)

B3. Report from McCormick Place General Manager. (David Causton)

SECTION C
EXECUTIVE SESSION

C1. Consideration of Approval of Executive Session Minutes of the September 19, 2017 Regular Board Meeting. (Darka Papushkewych)

C2. Litigation.

C3. Real Estate.

C4. Securities and Investments.

C5. Other Items As Determined.

SECTION D
DEVELOPMENT, FINANCE AND TRADES AGENDAS

DEVELOPMENT

D1. Consideration of Approval of Contract Amendment – Portable Surveillance Camera Trailers. (David Winters)

D2. Consideration of Approval of New Contracts – HVAC Repair and Maintenance Services – Categories 1-11. (David Winters)

D3. Consideration of Approval of Sole Source Contract – Lot A Level 2 and 24th Street Lot – Installation of Automated Parking Access and Revenue Control System (PARCS). (David Winters)

D4. Consideration of Emergency Contract Award – Emergency Repairs – West Building Chiller #1. (David Winters)

FINANCE

D5. Consideration of Approval of New Contract for Bond Financing Services. (Larita Clark)

D6. Consideration of Approval of Authorization of Issuance Authority - Ordinance No. MPEA 17-01. (Larita Clark)

D7. Consideration of Approval of Loan Amendment. (Larita Clark)

D8. Consideration of Approval of New Contract for 457 and 401 (a) Plan Administrator. (Larita Clark)

D9. Consideration of Approval of Time Extension - Retirement Plan Financial Consulting Services. (Larita Clark)

TRADES

D10. Consideration of Approval of Reference Contract for Paint. (Pat Allen)

D11. Consideration of Approval of Reference Contract for Paint Supplies. (Pat Allen)

SECTION E
OTHER MATTERS

E1. Approval of Matters Resulting from Executive Session.

E2. Adjournment.