METROPOLITAN PIER AND EXPOSITION AUTHORITY
REGULAR BOARD MEETING
Tuesday, January 23, 2018 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 November 28, 2017 Regular Board Meeting. (Chairman Hart)

A3. Appointment of Ethics Enforcer. (Chairman Hart)

SECTION B
CEO AND STAFF REPORTS

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

B2. Report from Chief Financial Officer. (Stephanie Nieves and Jason Bormann)

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

SECTION C
EXECUTIVE SESSION

C1. Consideration of Approval of Executive Session Minutes of the November 28, 2017 Regular Board Meeting. (Darka Papushkewych)

C2. Litigation.

C3. Real Estate.

C4. Other Items as Determined.
SECTION D
DEVELOPMENT, LEGAL AND TRADES AGENDAS

DEVELOPMENT

D1. Consideration of Approval of Sole Source Contract. (David Winters)

D2. Consideration of Approval of Amendment to Existing Contract for Purchasing Agent to Procure Furniture, Fixtures, and Equipment for the Event Center at McCormick Place. (David Winters)

D3. Consideration of Approval of Amendment to Existing Contract for Design-Build Services - McCormick Place Headquarters Hotel. (David Winters)

LEGAL

D4. Consideration of Approval of ABC Lease Termination Agreement. (Darka Papushkewych)

D5. Consideration of Approval of Wintrust Arena Trademark License Agreement. (Darka Papushkewych)

D6. Consideration of Approval of Labor Agreement - Projectionists Union, Local 110 IATSE. (Darka Papushkewych)

D7. Consideration of Approval of Labor Agreement - Theatrical Wardrobe Union Local 769. (Darka Papushkewych)

D8. Consideration of Approval to End Retention of Audio Recordings of MPEA Board Meeting Executive Sessions Minutes for the following Dates: January 26, 2016; March 29, 2016; April 26, 2016; and June 21, 2016. (Darka Papushkewych)

TRADES

D9. Consideration of Approval of Reference Contract for Equipment Rental and Service. (Pat Allen)

SECTION E
OTHER MATTERS

E1. Approval of Matters Resulting from Executive Session.

E2. Adjournment.