

*****UPDATED*****

**METROPOLITAN PIER AND EXPOSITION AUTHORITY
REGULAR BOARD MEETING
Tuesday, April 24, 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 March 27, 2018 Regular Board Meeting. (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 SAVOR Vice President of Culinary. (Doug Bradley)

**SECTION C
EXECUTIVE SESSION**

- C1. Consideration of Approval of Executive Session Minutes of the March 27, 2018 Regular Board Meeting. (Darka Papushkewych)
- C2. Sale of Property.
- C3. Other Items as Determined.

**SECTION D
CEO, DEVELOPMENT AND TRADES AGENDAS**

CEO

- D1. Consideration for Approval of Consignment Agreement for Sale of Painting. (Lori T. Healey)

DEVELOPMENT

- D2. Consideration of Approval of Amendment to Existing Contract for Design-Build Services - McCormick Place Headquarters Hotel, ABC Building. (David Winters)

- D3. Consideration of Approval of Amendment to Existing Contract for Design-Build Services - McCormick Place Headquarters Hotel and Event Center, Traffic Signal Modifications. (David Winters)

TRADES

- D4. Consideration of Approval of New Contract for Supply and Delivery of Gasoline and Diesel Fuel. (Pat Allen)

- D5. Consideration of Approval of New Sole Source Contract for Repair Parts and Maintenance Services - Fountains. (Pat Allen)

- D6. Consideration of Approval of Joint Procurement for Purchase of Uniforms. (Pat Allen)

SECTION E
OTHER MATTERS

- E1. Approval of Matters Resulting from Executive Session.

- E2. Adjournment.