SECTION A
GENERAL MATTERS

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

A2. Consideration of Approval of Minutes of the April 24, 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 McCormick Place General Manager. (David Causton)

SECTION C
EXECUTIVE SESSION

C1. Consideration of Approval of Executive Session Minutes of the April 24, 2018 Regular Board Meeting. (Darka Papushkewych)

C2. Other Items as Determined.

SECTION D
DEVELOPMENT, FINANCE AND TRADES AGENDAS

DEVELOPMENT
D1. Consideration of Approval of Change Order to Existing Contract for West Building Chiller #1 Emergency Repairs. (David Winters)
FINANCE
D2. Consideration of Approval of Amendment to Existing Contract for Electricity Supplier. (Larita Clark)

TRADES
D3. Consideration of Approval of New Contract for Elevator and Escalator Inspection Services. (Pat Allen)

D4. Consideration of Approval of New Contract for Grease Trap Cleaning Services. (Pat Allen)

D5. Consideration of Approval of New Contract for Fire Extinguisher Inspection and Maintenance Services. (Pat Allen)

D6. Consideration of Approval of Sole Source Contract for Fire Alarm Maintenance. (Pat Allen)

SECTION E
OTHER MATTERS

E1. Approval of Matters Resulting from Executive Session.

E2. Adjournment.