
**METROPOLITAN PIER AND EXPOSITION AUTHORITY
REGULAR BOARD MEETING
Tuesday, July 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 June 19, 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 June 19, 2018 Regular Board Meeting. (Matthew Simmons)
- C2. Other Items as Determined.

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

CEO

- D1. Consideration of Approval of Letter Agreement - Rooted in Greatness Sponsorship. (Lori T. Healey)

DEVELOPMENT

- D2. Consideration of Approval of Amendment to Existing Contract for A/E Conditions Assessment Services Roofing, Waterproofing, Structural Restoration Program.
(David Winters)
- D3. Consideration of Approval of New Construction Contract for Arie Crown Theater Stage Support. (David Winters)

LEGAL

- D4. Consideration of Approval to End Retention of Audio Recordings of MPEA Board Meeting Executive Sessions Minutes for the following Dates: July 19, 2016; September 21, 2016; October 25, 2016; and November 29, 2016.
(Matthew Simmons)

SECURITY

- D5. Consideration of Approval of Resolution No. MPEA 18-02 - Delegating Authority to the Chief Executive Officer to Transfer Title and Registration of a Police Vehicle. (Steve E. Georgas)

TRADES

- D6. Consideration of Approval of New Contract for Overhead Door and Emergency Services. (Pat Allen)

SECTION E **OTHER MATTERS**

- E1. Approval of Matters Resulting from Executive Session.
- E2. Adjournment.