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.