METROPOLITAN PIER AND EXPOSITION AUTHORITY
REGULAR BOARD MEETING
Tuesday, September 18, 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 July 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 July 24, 2018 Regular Board Meeting. (Darka Papushkewych)

C2. Other Items as Determined.

SECTION D
CEO, DEVELOPMENT AND TRADES AGENDAS

CEO
D1. Consideration of Approval of Economic Impact Study for McCormick Square. (Lori T. Healey)
DEVELOPMENT
D2. Consideration of Approval of New Contract – North Building Upgrades Study and Conceptual Design. (David Winters)

D3. Consideration of Approval of New Reference Contract – Fencing Repair, Maintenance, and Installation. (David Winters)

D4. Consideration of Approval of Contract Amendment – Distributed Antenna System (“DAS”). (David Winters)

D5. Consideration of Approval of New License Agreement. (David Winters)

TRADES

D7. Consideration of Approval of New Contract- Glass Supply and Repair. (Pat Allen)

SECTION E
OTHER MATTERS

E1. Approval of Matters Resulting from Executive Session.

E2. Adjournment.