METROPOLITAN PIER AND EXPOSITION AUTHORITY
REGULAR BOARD MEETING
Tuesday, October 30, 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 September 18, 2018 Regular Board Meeting. (Chairman Hart)

A3. Consideration of Approval of the 2019 MPEA Board Meeting Schedule. (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 September 18, 2018 Regular Board Meeting. (Darka Papushkewych)

C2. Litigation.

C3. Other Items as Determined.
SECTION D
CEO, FINANCE, LEGAL, SECURITY AND TRADES AGENDAS

CEO
D1. Consideration of Approval of Contract Extension for Lobbying Services. (Lori T. Healey)

D2. Consideration of Approval of Contract Amendment for Strategic Communications Consultant. (Lori T. Healey)

D3. Consideration of Approval of New Contract for Art Services. (Marilynn Rubio)

FINANCE
D4. Consideration of Approval of Contract Amendment and Extension for Hotel Asset Manager. (Larita Clark)

D5. Consideration of Approval of Resolution No. MPEA 18-03 - Resolution Regarding Discretionary Contributions to the Metropolitan Pier and Exposition Authority 401(a) Contribution Plan for Class 3 and Class 4 Participants. (Larita Clark)

LEGAL
D6. Consideration of Approval of Navy Pier Thorium Reimbursement Agreement. (Darka Papushkewych)

D7. Consideration of Approval of Ordinance No. MPEA 18-01 - Amendment of MPEA Airport Departure Tax Ordinance. (Matthew Simmons)

SECURITY
D8. Consideration of Approval of Joint Procurement for Purchase of Police Vehicles. (Steve Georgas)

TRADES
D9. Consideration of Approval of Sole Source Contract for Master Fire Node Central Control. (Pat Allen)

D10. Consideration of Approval of Reference Contract for Ready Mix Concrete. (Pat Allen)

SECTION E
OTHER MATTERS

E1. Approval of Matters Resulting from Executive Session.

E2. Adjournment.