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)

SECTION B
CEO AND STAFF REPORTS

B1. Report from MPEA Chief Executive Officer. (Lori T. Healey)

B2. Report from Chief Financial Officer. (Larita Clark)


SECTION C
EXECUTIVE SESSION

C1. Consideration of Approval of Executive Session Minutes of the September 18, 2018 Regular Board Meeting. (Darka Papushkewych)

C2. Other Items as Determined.

SECTION D
CEO, DEVELOPMENT AND FINANCE AGENDAS

CEO
D1. Consideration of Approval of New Contract for Marketing, Sales, and Services. (Lori T. Healey)
DEVELOPMENT
D2. Consideration of Approval of New Contract for Marriott Rooftop License for Antenna Installation. (David Winters)

FINANCE
D3. Consideration of Approval of New Contract for License Agreement for Use of Office Space at the Corporate Center. (Larita Clark)

D4. Consideration of Approval of MPEA Resolution No. MPEA 18-04 – Resolution Designating Wintrust Bank as a Depository for Metropolitan Pier and Exposition Authority Funds. (Larita Clark)

SECTION E
OTHER MATTERS

E1. Approval of Matters Resulting from Executive Session.

E2. Adjournment.