SECTION A
GENERAL MATTERS

A1. Roll Call of MPEA Board Members. (Maria Calderon)

A2. Consideration of Approval of Minutes of the December 11, 2018 Regular Board Meeting. (Chairman Hart)

A3. Appointment of Ethics Enforcer. (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 December 11, 2018 Regular Board Meeting. (Darka Papushkewych)

C2. Litigation.

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

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

D2. Consideration of Approval of Contract Amendment for Marketing, Sales, and Services. (Lori T. Healey)

D3. Consideration of Approval of Contract Amendment for Hyatt Regency McCormick Place Hotel Management Services. (Lori T. Healey)

D4. Consideration of Approval of Wintrust Bank MBE & WBE Contractor/Subcontractor Lending Program. (Lori T. Healey)

COMMUNITY
D5. Consideration of Approval of One Time Purchase of Art Pieces. (Marilynn Rubio)

DEVELOPMENT
D6. Consideration of Approval of New Construction Contract for Installation of Neutral Host Distributed Antenna System in the Hyatt Regency McCormick Place Hotel. (David Winters)

D7. Consideration of Approval of New Construction Contract for Office Build Out - 5th Floor ABC Building. (David Winters)

D8. Consideration of Approval of New Contract for Wayfinding and Signage Consultant. (David Winters)

D9. Consideration of Approval of New Master Professional Services Contracts for Professional Design, Engineering, and Consulting Services. (David Winters)

D10. Consideration of Approval of New Reference Contract for Office Furniture. (David Winters)

FINANCE
D11. Consideration of Approval of New Contract for Food Service Consultant. (Larita Clark)

D12. Consideration of Approval of Resolution No. MPEA 19-01 Designating Wintrust Bank as a Depository for MPEA Funds and Authorizing Pledge of Deposit Account. (Larita Clark)
D13. Consideration of Approval of Metropolitan Pier and Exposition Authority Project Revenue Bonds, Series 2019 Term Sheet. (Larita Clark)

D14. Consideration of Approval of Resolution No. MPEA 19-02 Resolution Designating Authorized Signatories. (Larita Clark)


**LEGAL**
D16. Consideration of Approval of Labor Agreement – Projectionists Union, Local 110 IATSE. (Darka Papushkewych)


D18. Consideration of Approval to End Retention of Audio Recordings of MPEA Board Meeting Executive Session Minutes for the following Dates: January 17, 2017; February 21, 2017; April 18, 2017; May 16, 2017; and June 13, 2017. (Darka Papushkewych)

D19. Consideration of Approval of Contract Extension of Bond Counsel Services. (Darka Papushkewych)

D20. Consideration of Approval of Settlement of Attorney Fees. (Darka Papushkewych)

**TRADES**
D21. Consideration of Approval of New Contract for Air Filters. (Pat Allen)

D22. Consideration of Approval of New Contracts for Rapid Response Construction Services and Electrical Contractors. (Pat Allen)

D23. Consideration of Approval of Contract Extension for Motors Supply and Repair, Variable Frequency Drives Diagnostics and Repair. (Pat Allen)

D24. Consideration of Approval of Reference Contract for Equipment Rental and Service. (Pat Allen)

D25. Consideration of Approval of Contract Extension for Water Treatment Chemicals and Services. (Pat Allen)

D27. Consideration of Approval of Contract Extension for Inspection and Maintenance Services of Scaffold Systems and Fall Protection Systems. (Pat Allen)

SECTION E
OTHER MATTERS

E1. Approval of Matters Resulting from Executive Session.

E2. Consideration of Approval of Resolution No. MPEA 19-03 Honoring Ronald E. Powell.

E3. Consideration of Approval of Resolution No. MPEA 19-04 Honoring Darka Papushkewych.

E4. Adjournment.