SECTION A
GENERAL MATTERS

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

A2. Consideration of Approval of Minutes of the March 19, 2019 Regular Board Meeting. (Chairman Hart)

A3. Election of Vice-Chairman.

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 March 19, 2019 Regular Board Meeting. (Matthew Simmons)

C2. Other Items as Determined.

SECTION D
DEVELOPMENT, FINANCE AND PROCUREMENT AGENDAS

DEVELOPMENT
FINANCE
D2. Consideration of Approval of Ordinance No. MPEA 19-01 - Authorizing the Financing of Energy Conservation Measures and Related Capital Improvements to Buildings and Facilities of the Metropolitan Pier and Exposition Authority. (Larita Clark)


PROCUREMENT
D4. Consideration of Approval of the Minority and Women Owned Business Procurement Report, First Quarter – Fiscal Year 2019. (Dao Ngo)

SECTION E
OTHER MATTERS

E1. Approval of Matters Resulting from Executive Session.

E2. Adjournment.