
**METROPOLITAN PIER AND EXPOSITION AUTHORITY
REGULAR BOARD MEETING
Tuesday, April 23, 2019 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 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

- D1. Consideration of Approval of New Contract for Guaranteed Energy Performance Contract. (David Winters)

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)

- D3. Consideration of Approval of Financial Plan FY 2020, 2021, and 2022.
(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.