SECTION A
GENERAL MATTERS

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

A2. Consideration of Approval of Minutes of the April 23, 2019 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)

B3. Report from McCormick Place General Manager. (David Causton)

SECTION C
EXECUTIVE SESSION

C1. Consideration of Approval of Executive Session Minutes of the April 23, 2019 Regular Board Meeting. (Matthew Simmons)

C2. Employment Matters.


C4. Other Items as Determined.
SECTION D
DEVELOPMENT, FINANCE, LEGAL, SECURITY AND TRADES AGENDAS

DEVELOPMENT
D1. Consideration of Approval of New Contract for IT Consultant and Services. (David Winters)

D2. Consideration of Approval of Amendment to Existing Contract to Design-Build Services McCormick Place Headquarters Hotel for Decoupling Services/Work. (David Winters)

D3. Consideration of Approval of Amendment to Existing Contract to Design-Build Services McCormick Place Headquarters Hotel for Additional Traffic Signal Work. (David Winters)


FINANCE

LEGAL
D6. Consideration of Approval of 2 Year Contract Extension for Legal Services. (Matthew Simmons)

D7. Consideration of Approval of Labor Agreement with Treasurers and Ticket Sellers, Local 750 IATSE. (Matthew Simmons)

D8. Consideration of Approval of Resolution No. MPEA 19-05 Establishing Rules Regarding Unofficial Recording of Public Meetings. (Matthew Simmons)

SECURITY
D9. Consideration of Approval of New Contract for Electronic Lock and Keys. (Steve Georgas)

TRADES

D11. Consideration of Approval of Contract Extension for Electrical Supplies. (Pat Allen)
D12. Consideration of Approval of Joint Procurement for New Vehicles. (Pat Allen)

SECTION E
OTHER MATTERS

E1. Approval of Matters Resulting from Executive Session.

E2. Consideration of Approval of Resolution No. MPEA 19-06 Executive Compensation. (Chairman Hart)

E3. Adjournment.