
**METROPOLITAN PIER AND EXPOSITION AUTHORITY
REGULAR BOARD MEETING
Tuesday, January 23, 2018 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 November 28, 2017 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. (Stephanie Nieves and Jason Bormann)
- B3. Report from McCormick Place General Manager. (David Causton)

**SECTION C
EXECUTIVE SESSION**

- C1. Consideration of Approval of Executive Session Minutes of the November 28, 2017 Regular Board Meeting. (Darka Papushkewych)
- C2. Litigation.
- C3. Real Estate.
- C4. Other Items as Determined.

SECTION D
DEVELOPMENT, LEGAL AND TRADES AGENDAS

DEVELOPMENT

- D1. Consideration of Approval of Sole Source Contract. (David Winters)
- D2. Consideration of Approval of Amendment to Existing Contract for Purchasing Agent to Procure Furniture, Fixtures, and Equipment for the Event Center at McCormick Place. (David Winters)
- D3. Consideration of Approval of Amendment to Existing Contract for Design-Build Services - McCormick Place Headquarters Hotel. (David Winters)

LEGAL

- D4. Consideration of Approval of ABC Lease Termination Agreement. (Darka Papushkewych)
- D5. Consideration of Approval of Wintrust Arena Trademark License Agreement. (Darka Papushkewych)
- D6. Consideration of Approval of Labor Agreement - Projectionists Union, Local 110 IATSE. (Darka Papushkewych)
- D7. Consideration of Approval of Labor Agreement - Theatrical Wardrobe Union Local 769. (Darka Papushkewych)
- D8. Consideration of Approval to End Retention of Audio Recordings of MPEA Board Meeting Executive Sessions Minutes for the following Dates: January 26,2016; March 29, 2016; April 26, 2016; and June 21, 2016. (Darka Papushkewych)

TRADES

- D9. Consideration of Approval of Reference Contract for Equipment Rental and Service. (Pat Allen)

SECTION E
OTHER MATTERS

- E1. Approval of Matters Resulting from Executive Session.
- E2. Adjournment.