
**METROPOLITAN PIER AND EXPOSITION AUTHORITY
REGULAR BOARD MEETING
Tuesday, June 19, 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 May 22, 2018 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 May 22, 2018 Regular Board Meeting. (Darka Papushkewych)
- C2. Consideration of Executive Compensation.
- C3. Other Items as Determined.

**SECTION D
DEVELOPMENT, FINANCE, PROCUREMENT AND TRADES AGENDAS**

DEVELOPMENT

- D1. Consideration of Approval of Amendment to Existing Contract – Business Diversity Program Consulting Services. (David Winters)

- D2. Consideration of Approval of Emergency Contract Award Emergency Repairs- Lakeside (Lot C) Garage Sprinkler Main Repair. (David Winters)

FINANCE

- D3. Consideration of Approval of FY2019 Insurance Program Renewal. (Larita Clark)

PROCUREMENT

- D4. Consideration of Approval for the MBE/WBE Procurement Report, First Quarter – Fiscal Year 2018. (Dao Ngo)

- D5. Consideration of Approval for the MBE/WBE Procurement Report, Second Quarter – Fiscal Year 2018. (Dao Ngo)

TRADES

- D6. Consideration of Approval of Sole Source Contract for Fire Alarm Maintenance. (Pat Allen)

SECTION E
OTHER MATTERS

- E1. Approval of Matters Resulting from Executive Session.
- E2. Consideration of Approval of Resolution No. MPEA 18-01 – Executive Compensation. (Chairman Hart)
- E3. Adjournment.