
**METROPOLITAN PIER AND EXPOSITION AUTHORITY
REGULAR BOARD MEETING
Tuesday, September 18, 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 July 24, 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)
- B4. Report on Fiscal Year 2019 MPEA Affirmative Action Plan. (Gloria Juarbe)

**SECTION C
EXECUTIVE SESSION**

- C1. Consideration of Approval of Executive Session Minutes of the July 24, 2018 Regular Board Meeting. (Darka Papushkewych)
- C2. Other Items as Determined.

**SECTION D
CEO, DEVELOPMENT AND TRADES AGENDAS**

CEO

- D1. Consideration of Approval of Economic Impact Study for McCormick Square. (Lori T. Healey)

DEVELOPMENT

- D2. Consideration of Approval of New Contract – North Building Upgrades Study and Conceptual Design. (David Winters)
- D3. Consideration of Approval of New Reference Contract – Fencing Repair, Maintenance, and Installation. (David Winters)
- D4. Consideration of Approval of Contract Amendment – Distributed Antenna System (“DAS”). (David Winters)
- D5. Consideration of Approval of New License Agreement. (David Winters)

TRADES

- D6. Consideration of Approval of Contract Extension - Teletrol Building Automation System Maintenance Services. (Pat Allen)
- D7. Consideration of Approval of New Contract- Glass Supply and Repair. (Pat Allen)

SECTION E **OTHER MATTERS**

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