

*****UPDATED*****

**METROPOLITAN PIER AND EXPOSITION AUTHORITY
REGULAR BOARD MEETING
Tuesday, October 30, 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 September 18, 2018 Regular Board Meeting. (Chairman Hart)
- A3. Consideration of Approval of the 2019 MPEA Board Meeting Schedule. (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 September 18, 2018 Regular Board Meeting. (Darka Papushkewych)
- C2. Litigation.
- C3. Other Items as Determined.

SECTION D
CEO, FINANCE, LEGAL, SECURITY AND TRADES AGENDAS

CEO

- D1. Consideration of Approval of Contract Extension for Lobbying Services. (Lori T. Healey)
- D2. Consideration of Approval of Contract Amendment for Strategic Communications Consultant. (Lori T. Healey)
- D3. Consideration of Approval of New Contract for Art Services. (Marilynn Rubio)

FINANCE

- D4. Consideration of Approval of Contract Amendment and Extension for Hotel Asset Manager. (Larita Clark)
- D5. Consideration of Approval of Resolution No. MPEA 18-03 - Resolution Regarding Discretionary Contributions to the Metropolitan Pier and Exposition Authority 401(a) Contribution Plan for Class 3 and Class 4 Participants. (Larita Clark)

LEGAL

- D6. Consideration of Approval of Navy Pier Thorium Reimbursement Agreement. (Darka Papushkewych)
- D7. Consideration of Approval of Ordinance No. MPEA 18-01 - Amendment of MPEA Airport Departure Tax Ordinance. (Matthew Simmons)

SECURITY

- D8. Consideration of Approval of Joint Procurement for Purchase of Police Vehicles. (Steve Georgas)

TRADES

- D9. Consideration of Approval of Sole Source Contract for Master Fire Node Central Control. (Pat Allen)
- D10. Consideration of Approval of Reference Contract for Ready Mix Concrete. (Pat Allen)

SECTION E
OTHER MATTERS

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