
**METROPOLITAN PIER AND EXPOSITION AUTHORITY
REGULAR BOARD MEETING
Tuesday, December 11, 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)

**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. Annual MPEA Financial Audit Report.

**SECTION C
EXECUTIVE SESSION**

- C1. Consideration of Approval of Executive Session Minutes of the September 18, 2018 Regular Board Meeting. (Darka Papushkewych)
- C2. Other Items as Determined.

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

CEO

- D1. Consideration of Approval of New Contract for Marketing, Sales, and Services. (Lori T. Healey)

DEVELOPMENT

D2. Consideration of Approval of New Contract for Marriott Rooftop License for Antenna Installation. (David Winters)

FINANCE

D3. Consideration of Approval of New Contract for License Agreement for Use of Office Space at the Corporate Center. (Larita Clark)

D4. Consideration of Approval of MPEA Resolution No. MPEA 18-04 – Resolution Designating Wintrust Bank as a Depository for Metropolitan Pier and Exposition Authority Funds. (Larita Clark)

SECTION E
OTHER MATTERS

E1. Approval of Matters Resulting from Executive Session.

E2. Adjournment.