
**METROPOLITAN PIER AND EXPOSITION AUTHORITY
REGULAR BOARD MEETING
Tuesday, March 19, 2019 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 December 11, 2018 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. (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 December 11, 2018 Regular Board Meeting. (Darka Papushkewych)
- C2. Litigation.
- C3. Other Items as Determined.

SECTION D
CEO, COMMUNITY, DEVELOPMENT, FINANCE, LEGAL AND TRADES AGENDAS

CEO

- D1. Consideration of Approval of Contract Amendment for Lobbying Services. (Lori T. Healey)
- D2. Consideration of Approval of Contract Amendment for Marketing, Sales, and Services. (Lori T. Healey)
- D3. Consideration of Approval of Contract Amendment for Hyatt Regency McCormick Place Hotel Management Services. (Lori T. Healey)
- D4. Consideration of Approval of Wintrust Bank MBE & WBE Contractor/Subcontractor Lending Program. (Lori T. Healey)

COMMUNITY

- D5. Consideration of Approval of One Time Purchase of Art Pieces. (Marilynn Rubio)

DEVELOPMENT

- D6. Consideration of Approval of New Construction Contract for Installation of Neutral Host Distributed Antenna System in the Hyatt Regency McCormick Place Hotel. (David Winters)
- D7. Consideration of Approval of New Construction Contract for Office Build Out - 5th Floor ABC Building. (David Winters)
- D8. Consideration of Approval of New Contract for Wayfinding and Signage Consultant. (David Winters)
- D9. Consideration of Approval of New Master Professional Services Contracts for Professional Design, Engineering, and Consulting Services. (David Winters)
- D10. Consideration of Approval of New Reference Contract for Office Furniture. (David Winters)

FINANCE

- D11. Consideration of Approval of New Contract for Food Service Consultant. (Larita Clark)
- D12. Consideration of Approval of Resolution No. MPEA 19-01 Designating Wintrust Bank as a Depository for MPEA Funds and Authorizing Pledge of Deposit Account. (Larita Clark)

- D13. Consideration of Approval of Metropolitan Pier and Exposition Authority Project Revenue Bonds, Series 2019 Term Sheet. (Larita Clark)
- D14. Consideration of Approval of Resolution No. MPEA 19-02 Resolution Designating Authorized Signatories. (Larita Clark)
- D15. Consideration of Approval of Operating Budget for FY 2020, 2021, 2022. (Larita Clark)

LEGAL

- D16. Consideration of Approval of Labor Agreement – Projectionists Union, Local 110 IATSE. (Darka Papushkewych)
- D17. Consideration of Approval of Labor Agreement – Make-Up Artists and Hairstylists of Local 476 I.A.T.S.E. and Arie Crown Theater. (Darka Papushkewych)
- D18. Consideration of Approval to End Retention of Audio Recordings of MPEA Board Meeting Executive Session Minutes for the following Dates: January 17, 2017; February 21, 2017; April 18, 2017; May 16, 2017; and June 13, 2017. (Darka Papushkewych)
- D19. Consideration of Approval of Contract Extension of Bond Counsel Services. (Darka Papushkewych)
- D20. Consideration of Approval of Settlement of Attorney Fees. (Darka Papushkewych)

TRADES

- D21. Consideration of Approval of New Contract for Air Filters. (Pat Allen)
- D22. Consideration of Approval of New Contracts for Rapid Response Construction Services and Electrical Contractors. (Pat Allen)
- D23. Consideration of Approval of Contract Extension for Motors Supply and Repair, Variable Frequency Drives Diagnostics and Repair. (Pat Allen)
- D24. Consideration of Approval of Reference Contract for Equipment Rental and Service. (Pat Allen)
- D25. Consideration of Approval of Contract Extension for Water Treatment Chemicals and Services. (Pat Allen)
- D26. Consideration of Approval of Contract Extension for Roofing Repair and Emergency Services. (Pat Allen)

- D27. Consideration of Approval of Contract Extension for Inspection and Maintenance Services of Scaffold Systems and Fall Protection Systems. (Pat Allen)

SECTION E
OTHER MATTERS

- E1. Approval of Matters Resulting from Executive Session.
- E2. Consideration of Approval of Resolution No. MPEA 19-03 Honoring Ronald E. Powell.
- E3. Consideration of Approval of Resolution No. MPEA 19-04 Honoring Darka Papushkewych.
- E4. Adjournment.