SECTION A
GENERAL MATTERS

A1. Roll Call of MPEA Board Members. (Maria Calderon)

A2. Consideration of Approval of Minutes of the June 6, 2019 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 June 6, 2019 Regular Board Meeting. (Matthew Simmons)

C2. Other Items as Determined.

SECTION D
DEVELOPMENT, FINANCE, LEGAL AND TRADES AGENDAS

DEVELOPMENT
D1. Consideration of Approval of New Contract – Construction Manager at Risk – 3rd Floor Corporate Center – Tap@Hyatt. (David Winters)
FINANCE
D2. Consideration of Approval of New Contract for Financial Advisory Services. (Larita Clark)

D3. Consideration of Approval of Pre-Qualified Vendors and Delegation of Authority for Contract Award - MPEA Natural Gas Supply Contract. (Larita Clark)

SECTION E
OTHER MATTERS

E1. Approval of Matters Resulting from Executive Session.

E2. Adjournment.