
**METROPOLITAN PIER AND EXPOSITION AUTHORITY
REGULAR BOARD MEETING
Wednesday, August 7, 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 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.