
**METROPOLITAN PIER AND EXPOSITION AUTHORITY
REGULAR BOARD MEETING
Tuesday, October 15, 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 September 24, 2019 Regular Board Meeting. (Vice Chairman Villar)

**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 24, 2019 Regular Board Meeting. (Matthew Simmons)
- C2. Other Items as Determined.

SECTION D
DEVELOPMENT AND FINANCE AGENDAS

DEVELOPMENT

- D1. Consideration of Approval of New Reference Contract for Furniture for 3rd Floor Corporate Center – Tap@Hyatt. (David Winters)

FINANCE

- D2. Consideration of Approval of New Contract for the MPEA Bond Finance Team. (Larita Clark)

SECTION E
OTHER MATTERS

- E1. Consideration of Approval of Resolution No. MPEA 19-07 - Resolution Honoring Lori T. Healey. (Vice Chairman Villar)
- E2. Consideration of Approval of Resolution No. MPEA 19-08 Appointment of Acting Chief Executive Officer of the Metropolitan Pier and Exposition Authority. (Vice Chairman Villar)
- E3. Approval of Matters Resulting from Executive Session.
- E4. Adjournment.