
**METROPOLITAN PIER AND EXPOSITION AUTHORITY
REGULAR BOARD MEETING
Tuesday, November 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 October 15, 2019 Regular Board Meeting. (Chairman Hart)
- A3. Public Comment.
- A4. Consideration of Approval of the MPEA Board Meeting Schedule for 2020. (Chairman Hart)

**SECTION B
CEO AND STAFF REPORTS**

- B1. Report from MPEA Acting Chief Executive Officer. (Larita Clark)
- B2. Report from Controller. (Stephanie Lovelace-Nieves)
- B3. Report from Director of Treasury and Capital Management. (Jason Bormann)
- B4. Report from McCormick Place General Manager. (David Causton)

**SECTION C
EXECUTIVE SESSION**

- C1. Consideration of Approval of Executive Session Minutes of the October 15, 2019 Regular Board Meeting. (Matthew Simmons)
- C2. Other Items as Determined.

SECTION D
DEVELOPMENT, FINANCE AND TRADES AGENDAS

DEVELOPMENT

- D1. Consideration of Approval of Amendment to Existing Contract for Construction Manager at Risk for The Tap. (David Winters)
- D2. Consideration of Approval of Change Order for Guaranteed Energy Performance Contract. (David Winters)
- D3. Consideration of Approval of Contract Amendment for Wayfinding and Signage Consultant Implementation Phase of Design – Amendment #2. (David Winters)
- D4. Consideration of Approval of Amendment to an Existing Contract for Office Furniture. (David Winters)
- D5. Consideration of Sole Source Contract for the Arena Chilled Water Design. (David Winters)

FINANCE

- D6. Consideration of Approval of New Contract for Insurance Brokerage Services. (Stephanie Lovelace-Nieves)
- D7. Consideration of Approval of Ordinance Authorizing the Issuance, Sale and Delivery of the MPEA's McCormick Place Expansion Project Refunding Bonds of 2019 and 2020 – Ordinance No. MPEA 19-02. (Jason Bormann)

Board Packet

- Bond Ordinance
 - 15th Supplemental Indenture of Trust
 - Preliminary Official Statement
 - Direct Purchase Agreement
 - Bond Purchase Agreement
 - Forward Delivery Bond Purchase Agreement
- D8. Report from Deloitte and Prado and Renteria. (Kathleen Candela and Hilda Renteria)
 - D9. Consideration of Acceptance of the MPEA Audited Basic Financial Statements as of and for the Years Ended June 30, 2019 and 2018. (Jorge Ramirez, Chairman of the Audit Committee)
 - D10. Consideration of Acceptance of the MPEA Audited Retirement Plan and Trust Financial Statements June 30, 2019 and 2018. (Jorge Ramirez, Chairman of the Audit Committee)

TRADES

- D11. Consideration of Approval of Contract Extensions for HVAC Parts & Supplies – Groups 1-8. (Pat Allen)
- D12. Consideration of Approval of Contract Extension for Automotive Parts and Accessories. (Pat Allen)
- D13. Consideration of Approval of Contract Extensions for Door and Door Hardware – Groups 1-10. (Pat Allen)

SECTION E
OTHER MATTERS

- E1. Approval of Matters Resulting from Executive Session.
- E2. Adjournment.