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

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.