



**Metropolitan Pier and Exposition Authority
Board Meeting Minutes
October 15, 2019 9:00 A.M.**

Board Members Present: Don Villar, Vice Chairman; Jorge Ramirez*, Secretary/Treasurer; Dr. Sonat Birnecker Hart; Roger J. Kiley; Terrance B. McGann; Juan A. Ochoa; Sherman Wright

*Arrived at 9:18 a.m.

Others Present: Lori T. Healey, CEO; Larita Clark, Chief Financial Officer; David Winters, Chief Operations Officer; David Causton, SMG/McCormick Place; Matthew Simmons, General Counsel; Pat Allen, Director of Labor Relations; Dao Ngo, Director of Procurement; Steve E. Georgas, Chief Security Officer; Stephanie Lovelace-Nieves, Controller; Samina Kapadia, Assistant General Counsel; Jeanette Swan, Director of Internal Audit; Jason Bormann, Director of Treasury and Capital Management; Tiffany Wright, Business Diversity Program Manager; Nicol Chervenak, Director of Planning and Program Management; Lisa Nelson, Project Coordinator; Dave Nanda, Senior Director of Technology; Marilyn Rubio, Senior Manager, Community Engagement and Special Events; David Whitaker, Choose Chicago; Joseph T. Scheper, SMG/McCormick Place; Doug Bradley, Savor; Rufus Purnell, Resident; Jill Jaworski, PFM; Pat Doerr, Hospitality Business Association of Chicago; Cynthia McCafferty, Hawthorne Strategy Group, Inc.; Maria Calderon, Compliance Officer and Board Administrator

General Matters:

- A1. Roll Call: MPEA Vice Chairman Villar, called the meeting to order at 9:00 a.m. and Ms. Calderon called roll.
- A2. Approval of Minutes: Vice Chairman Villar called for the approval of the minutes of the Regular Board Meeting of the September 24, 2019.

Moved by Member Kiley, seconded by Member Ochoa, and the remaining members present voted approving item A2.

Report from CEO: Ms. Healey thanked the Board, staff and everyone present for the more than four years she had spent working at the Authority. Ms. Healey stated construction of the 3rd Floor Corporate Center – Tap@Hyatt had started a week ago and would be completed by the beginning of next year.

Report from CFO: Ms. Clark presented the financial results for September 2019 and Mr. Bormann presented the tax collections for September 2019.

Report from McCormick Place: Mr. Causton stated True Value hosted their show every other year and this year they hosted a private event at Wintrust Arena. Mr. Causton stated PRINT held their show on campus with 10,000 attendees and Bank of America Chicago Marathon had over 100 countries represented. Mr. Causton stated the foundation of the Food Processing Suppliers Association during Process Expo ran a food drive with all proceeds going to the Greater Chicago Food Depository. Mr. Causton stated the following shows and events were hosted on campus: National Association of Personal Financial Advisors; Educause had 8,000 attendees; 2019 Chicago National College Fair; and Rachel Maddow in Conversation. Mr. Causton stated the following shows will host their events on campus: Society for Neuroscience Annual Meeting; International Association of Chiefs of Police; National Funeral Directors Association Annual Convention; Matchroom Boxing USA: USYK vs SPONG; and An Evening of Soul with Patti LaBelle & Friends. Mr. Causton reported AEG Facilities and SMG merged two weeks ago creating ASM Global. Mr. Causton thanked Ms. Healey for the years they worked together and wished her the best in her new role.



Executive Session: Vice Chairman Villar asked for a motion to convene in Executive Session to discuss item C1. Upon motion duly made by Member McGann, seconded by Member Kiley, and the remaining members present unanimously voted to convene in Executive Session.

Upon return from Executive Session, item C1 was presented for consideration and discussion.

Review of Covered Actions and Eligible Agreements:

- C1. Consideration of Approval of Executive Session Minutes of the September 24, 2019 Regular Board Meeting.
- Moved by Member Birnecker Hart, seconded by Member McGann, and the remaining members present voted approving item C1.
- D1. Consideration of Approval of New Reference Contract for Furniture for 3rd Floor Corporate Center – Tap@Hyatt.
- Moved by Member Ramirez, seconded by Member Kiley, and the remaining members present voted approving item D1.
- D2. Consideration of Approval of New Contract for the MPEA Bond Finance Team.
- Moved by Member Kiley, seconded by Member McGann, and the remaining members present voted approving item D2.
- E1. Consideration of Approval of Resolution No. MPEA 19-07 - Resolution Honoring Lori T. Healey.
- Moved by Member Ramirez, seconded by Member Kiley, and the remaining members present voted approving item E1.
- E2. Consideration of Approval of Resolution No. MPEA 19-08 Appointment of Acting Chief Executive Officer of the Metropolitan Pier and Exposition Authority.
- Moved by Member McGann, seconded by Member Kiley, and the remaining members present voted approving item E2.

Adjournment

Vice Chairman Villar moved to adjourn the meeting moved by Member Ramirez, seconded by Member McGann, and the meeting was adjourned by unanimous vote of the Board.

A handwritten signature in black ink, appearing to be "J. Villar", written over a horizontal line.

Approved: November 19, 2019

Secretary/Treasurer or Assistant Secretary