
**METROPOLITAN PIER AND EXPOSITION AUTHORITY
REGULAR BOARD MEETING
Tuesday, December 17, 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 November 19, 2019 Regular Board Meeting. (Chairman Hart)
- A3. Public Comment.
- A4. Annual Appointment of MPEA Ethics Enforcer. (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 November 19, 2019 Regular Board Meeting. (Matthew Simmons)
- C2. Litigation Update.
- C3. Other Items as Determined.

SECTION D
CEO AND LEGAL AGENDAS

CEO

- D1. Consideration of Approval of New Contract for Chicago Convention and Tourism Bureau (CCTB) d/b/a “Choose Chicago” - Marketing, Sales, and Services. (Larita Clark)
- D2. Consideration of Approval of New Contract for Chicago Convention and Tourism Bureau (CCTB) d/b/a “Choose Chicago” - License Agreement for use of office space at the Corporate Center. (Larita Clark)

LEGAL

- D3. Consideration of Approval of Resolution No. MPEA 19-09 - Resolution Establishing Procedures and Guidelines for Public Comment at MPEA Public Meetings. (Matthew Simmons)
- D4. Consideration of Approval of Labor Agreement - Projectionists Union, Local 110 IATSE. (Matthew Simmons)

SECTION E
OTHER MATTERS

- E1. Approval of Matters Resulting from Executive Session.
- E2. Appointment of CEO Search Committee.
- E3. Adjournment.