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.