
**METROPOLITAN PIER AND EXPOSITION AUTHORITY
REGULAR BOARD MEETING
Tuesday, January 28, 2020 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 December 17, 2019 Regular Board Meeting. (Chairman Hart)
- A3. Public Comment.

**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 Chief Operating Officer. (David Winters)
- B5. Report from McCormick Place General Manager. (David Causton)

**SECTION C
EXECUTIVE SESSION**

- C1. Consideration of Approval of Executive Session Minutes of the December 17, 2019 Regular Board Meeting. (Matthew Simmons)
- C2. Collective Negotiation Matters.
- C3. Employee Matters.
- C4. Other Items as Determined.

SECTION D
DEVELOPMENT, FINANCE AND TRADES AGENDAS

DEVELOPMENT

D1. Consideration of Approval for Unite Here Hospitality Apprenticeship Lakeside Center License Agreement. (David Winters)

FINANCE

D2. Consideration of Approval for Time Extension for Retirement Plan – Financial Consulting Services. (Jason Bormann)

D3. Consideration of Approval for Resolution No. MPEA 20-01 - Resolution Authorizing Amendment of Continuing Disclosure Undertakings. (Jason Bormann)

TRADES

D4. Consideration of Approval for Contract Extension for Telecommunication Supplies. (Pat Allen)

D5. Consideration of Approval for Contract Extension for Fire Pump Inspection Services. (Pat Allen)

D6. Consideration of Approval for Five (5) Year Extension for Antenna License Agreement. (Pat Allen)

D7. Consideration of Approval for Five (5) Year Extension for Antenna License Agreement. (Pat Allen)

SECTION E
OTHER MATTERS

E1. Approval of Matters Resulting from Executive Session.

E2. Consideration of Approval for Resolution No. MPEA 20-02 - Appointment of Chief Executive Officer of the Metropolitan Pier and Exposition Authority. (Chairman Hart)

E3. Adjournment.