
**METROPOLITAN PIER AND EXPOSITION AUTHORITY
REGULAR BOARD MEETING
Tuesday, February 18, 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 January 28, 2020 Regular Board Meeting. (Chairman Hart)
- A3. Public Comment.

**SECTION B
CEO AND STAFF REPORTS**

- B1. Report from MPEA Chief Executive Officer. (Larita D. 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 January 28, 2020 Regular Board Meeting. (Matthew Simmons)
- C2. Collective Bargaining Matters.
- C3. Employee Matters.
- C4. Other Items as Determined.

SECTION D
CEO AND LEGAL AGENDAS

CEO

- D1. Consideration of Approval for Contract Amendment for Lobbying Services.
(Larita D. Clark)

LEGAL

- D2. Consideration of Approval for the Third Modification and Reaffirmation of Fifth
Third Bank Agreement. (Matthew Simmons)

SECTION E
OTHER MATTERS

- E1. Approval of Matters Resulting from Executive Session.
- E2. Adjournment.