SECTION A
GENERAL MATTERS

A1. Roll Call of MPEA Board Members. (Maria Calderon)

A2. Consideration of Approval of Minutes of the February 18, 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 Acting Chief Financial Officer. (Jason Bormann)

B4. Report from Chief Security Officer. (Steve E. Georgas)

B5. Report from McCormick Place General Manager. (David Causton)

SECTION C
CEO, DEVELOPMENT, FINANCE, INTERNAL AUDIT, LEGAL,
AND TRADES AGENDAS

CEO

DEVELOPMENT
C2. Consideration of Approval of Letter of Intent with Farpoint/GRIT regarding Truck Marshalling Area. (David Winters)

C3. Consideration of Approval of Amendment to Existing Contract for Design-Build Services, McCormick Place Headquarters. (David Winters)
FINANCE

C4. Consideration of Approval of Modified Financial Plan FY 2020. (Jason Bormann)

C5. Consideration of Approval of Financial Plan FY 2021, 2022, and 2023. (Jason Bormann)

C6. Consideration of Approval of New Contract for Retirement Plan Financial Consulting Services. (Jason Bormann)

C7. Consideration of Approval of Two (2) Year Contract Extension for Actuarial Services. (Jason Bormann)

C8. Consideration of Approval of New Prequalified List for Underwriting Services. (Jason Bormann)

C9. Consideration of Approval of Six (6) Month Contract Extension for Records Storage and Retrieval Services. (Stephanie Lovelace-Nieves)

C10. Consideration of Approval of New Contracts for Oracle JDE EnterpriseOne Software as a Service Licenses. (Stephanie Lovelace-Nieves)

INTERNAL AUDIT

C11. Consideration of Approval of Two (2) Year Contract Extension for Compliance Audits/Attestation Engagement for Exhibitor Rights at McCormick Place. (Jeanette Swan)

LEGAL

C12. Consideration of Ratification of Illinois Emergency Management Agency McCormick Place License Agreement. (Matthew Simmons)

C13. Consideration of Approval of Labor Agreement Theatrical Stage Employees Union Local 2 IATSE (Industrial). (Matthew Simmons)

TRADES

C14. Consideration of Approval of Reference Contract with Grainger. (Pat Allen)

C15. Consideration of Approval of Reference Contract with Hilti, Inc. (Pat Allen)

C16. Consideration of Approval of Two (2) Year Contract Extension for Supply and Delivery of Gasoline and Diesel Fuel. (Pat Allen)

SECTION D

OTHER MATTERS

D1. Adjournment.