
METROPOLITAN PIER AND EXPOSITION AUTHORITY
VIRTUAL BOARD MEETING
<https://www.mpea.com/mpea-board-members/>
Tuesday, May 19, 2020 9:00 AM

SECTION A
GENERAL MATTERS

- A1. Roll Call of MPEA Board Members. (Maria Calderon)
- A2. Consideration of Approval of Minutes of the April 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 Acting Chief Financial Officer. (Jason Bormann)
- B4. Report from McCormick Place General Manager. (David Causton)

SECTION C
DEVELOPMENT, FINANCE AND TRADES AGENDAS

DEVELOPMENT

- C1. Consideration of Approval of Letter of Intent with Farpoint/GRIT regarding Truck Marshalling Area. (David Winters)
- C2. Consideration of Approval of Amendment to Existing Contract for I/T Services, MPEA Corporate. (David Winters)

FINANCE

- C3. Consideration of Approval of Pre-Qualified Vendors and Delegation of Authority for Contract Award – MPEA Electricity Supply Contract. (Jason Bormann)

- C4. Consideration of Approval of Contract Amendment for Hotel Asset Manager.
(Jason Bormann)

TRADES

- C5. Consideration of Approval of Two (2) Year Contract Extension for Grease Trap
Cleaning Services. (Pat Allen)

SECTION D
OTHER MATTERS

- D1. Adjournment.