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.