
METROPOLITAN PIER AND EXPOSITION AUTHORITY
VIRTUAL BOARD MEETING
<https://www.mpea.com/mpea-board-members/>
Tuesday, July 28, 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 June 23, 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
FINANCE AND TRADES AGENDAS

FINANCE

- C1. Consideration of Approval of New Contract for the 2020 MPEA Bond Finance Team. (Jason Bormann)
- C2. Informational Update of Insurance Renewal for the MPEA Insurance Program for 07/01/2020 - 06/30/2021. (Stephanie Lovelace-Nieves)

TRADES

- C3. Consideration of Approval of Two (2) Year Contract Extension for Glass Supply and Repair. (Pat Allen)

SECTION D
OTHER MATTERS

- D1. Adjournment.