SECTION A
GENERAL MATTERS

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

A2. Consideration of Approval of Minutes of the July 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)

B5. Summary of Reopening Health and Safety Plan. (David Winters)

B6. Update on the Collection at McCormick Square. (Molly Kievit)

SECTION C
EXECUTIVE SESSION

C1. Consideration of Approval of Executive Session Minutes of the June 23, 2020 Regular Board Meeting. (Matthew Simmons)

C2. Employee Matters.

C3. Other Items as Determined.
SECTION D
FINANCE, LEGAL, PROCUREMENT AND TRADES AGENDAS

FINANCE
D1. Consideration of Approval of Ordinance Authorizing the Issuance, Sale and Delivery of the MPEA’s McCormick Place Expansion Project Bonds and Refunding Bonds – Ordinance No. MPEA 20-01. (Jason Borman)

Board Packet
▪ Bond Ordinance
▪ 17th Supplemental Indenture of Trust
▪ Preliminary Official Statement
▪ Bond Purchase Agreement

LEGAL
D2. Consideration of Approval of Collective Bargaining Agreement: Teamsters Local 727 Receiving. (Matthew Simmons)

D3. Consideration of Approval of Collective Bargaining Agreement: Sprinkler Fitters Local 281. (Matthew Simmons)

PROCUREMENT
D4. Consideration of Authorization to Negotiate One (1) Year Sole Source Contract – Management Agreement for McCormick Place Complex. (Dao Ngo)

D5. Consideration of Authorization to Negotiate One (1) Year Sole Source Contract – Foodservice Management at McCormick Place. (Dao Ngo)

TRADES
D6. Consideration of Approval of Two (2) Year Contract Extension for Overhead Door and Emergency Services. (Pat Allen)

SECTION E
OTHER MATTERS

E1. Approval of Matters Resulting from Executive Session.

E2. Adjournment.