
METROPOLITAN PIER AND EXPOSITION AUTHORITY
VIRTUAL BOARD MEETING

<https://www.mpea.com/mpea-board-members/>

Tuesday, August 25, 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 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 Bormann)

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.