
**METROPOLITAN PIER AND EXPOSITION AUTHORITY
VIRTUAL BOARD MEETING**

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

Tuesday, September 22, 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 August 25, 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 Chief Financial Officer. (Jason Bormann)
- B4. Report from McCormick Place General Manager. (David Causton)

**SECTION C
CEO, DEVELOPMENT, LEGAL AND TRADES AGENDAS**

CEO

- C1. Consideration of Approval of Contract Amendment for Marketing, Sales and Services. (Larita Clark)
- C2. Consideration of Approval of Contract Amendment for Strategic Communications Consultant. (Larita Clark)

DEVELOPMENT

- C3. Consideration of Approval of Amendment to License Agreement with HIRE360. (David Winters)

LEGAL

C4. Consideration of Approval of Collective Bargaining Agreement: Operating Engineers Local No. 399. (Matthew Simmons)

TRADES

C5. Consideration of Approval of Two (2) Year Contract Extension for HVAC Repair and Maintenance Services – Categories 1-11. (Pat Allen)

SECTION D
OTHER MATTERS

D1. Adjournment.