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

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

Tuesday, October 27, 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 September 22, 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 AND FINANCE AGENDAS**

CEO

- C1. Consideration of Approval of New Contract for Strategic Communications Consultant. (Molly Kievit)

FINANCE

- C2. Consideration of Approval of Resolution No. MPEA 20-03 Ratifying Amendments to MPEA Retirement Plan and Deferred Compensation Plan. (Jason Bormann)
- C3. Consideration of Approval of Contract Extension for Banking Services. (Jason Bormann)

C4. Consideration of Approval of New Contract for Records Storage and Retrieval Services. (Stephanie Lovelace-Nieves)

SECTION D
OTHER MATTERS

D1. Adjournment.