
METROPOLITAN PIER AND EXPOSITION AUTHORITY
VIRTUAL BOARD MEETING
<https://www.mpea.com/mpea-board-members/>
Tuesday, November 17, 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 October 27, 2020 Regular Board Meeting. (Chairman Hart)
- A3. Public Comment.
- A4. Consideration of Approval of the 2021 MPEA Board Meeting Schedule. (Chairman Hart)

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
EXECUTIVE SESSION

- C1. Consideration of Approval of Executive Session Minutes of the August 25, 2020 Regular Board Meeting. (Matthew Simmons)
- C2. Litigation.
- C3. Semi-Annual Review of Confidential Executive Session Minutes.
- C4. Employee Matters.
- C5. Other Items as Determined.

SECTION D
DEVELOPMENT, FINANCE AND LEGAL AGENDAS

DEVELOPMENT

D1. Consideration of Approval of New Contract for Arena and Marriott Heat Exchangers Design. (David Winters)

FINANCE

D2. Report from Deloitte and Prado and Renteria. (Kathleen Candela and Hilda Renteria)

D3. Consideration of Acceptance of the MPEA Audited Basic Financial Statements as of and for the Years Ended June 30, 2020 and 2019.
(Jorge Ramirez, Chairman of the Audit Committee)

D4. Consideration of Acceptance of the MPEA Audited Retirement Plan and Trust Financial Statements June 30, 2020 and 2019.
(Jorge Ramirez, Chairman of the Audit Committee)

LEGAL

D5. Consideration of Approval for Review of Executive Session Minutes and Consideration to End Retention of Verbatim Audio Records of Executive Session Minutes for March 19, 2019 and April 23, 2019. (Matthew Simmons)

SECTION E
OTHER MATTERS

E1. Approval of Matters Resulting from Executive Session.

E2. Consideration of Approval of CEO Employment Contract. (Chairman Hart)

E3. Adjournment.