METROPOLITAN PIER AND EXPOSITION AUTHORITY
VIRTUAL BOARD MEETING
https://www.mpea.com/mpea-board-members/
Tuesday, December 15, 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 November 17, 2020 Regular Board Meeting. (Chairman Hart)

A3. Public Comment.

A4. Annual Appointment of MPEA Ethics Enforcer. (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 November 17, 2020 Regular Board Meeting. (Matthew Simmons)

C2. Litigation Update.

C3. Other Items as Determined.
SECTION D
CEO, DEVELOPMENT AND FINANCE AGENDAS

CEO
D1. Consideration of Approval of New Contract for Lobbying Services. (Larita D. Clark)

D2. Consideration of Approval of New Contract for Marketing, Sales and Services. (Larita D. Clark)

D3. Consideration of Approval of Wintrust Arena Change of Rent. (Larita D. Clark)

DEVELOPMENT
D4. Consideration of Approval of Right of Entry Agreement for Debris Removal and Containment – North Building Level 3 Over Metra Tracks. (David Winters)

FINANCE
D5. Consideration of Approval of Contract Amendment for Hotel Asset Manager. (Jason Bormann)

D6. Consideration of Approval of Contract Extension for License Agreement for Use of Office Space at the Corporate Center. (Jason Bormann)

SECTION E
OTHER MATTERS

E1. Adjournment.