
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.