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**METROPOLITAN PIER AND EXPOSITION AUTHORITY**  
**VIRTUAL BOARD MEETING**  
<https://www.mpea.com/mpea-board-members/>  
**Tuesday, March 30, 2021 9:00 AM**

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**SECTION A**  
**GENERAL MATTERS**

- A1. Roll Call of MPEA Board Members. (Maria Calderon)
- A2. Consideration of Approval of Minutes of the February 23, 2021 Regular Board Meeting. (Chairman Bethke)
- 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 Senior Director of Labor Relations & Campus Operations. (Pat Allen)
- B5. Report from McCormick Place General Manager. (David Causton)

**SECTION C**  
**EXECUTIVE SESSION**

- C1. Consideration of Executive Session Minutes of the February 23, 2021 Regular Board Meeting.
- C2. Litigation Update.
- C3. Real Estate.
- C4. Other Items as Determined.

**SECTION D**  
**DEVELOPMENT, FINANCE, LEGAL, PROCUREMENT AND TRADES AGENDAS**

**DEVELOPMENT**

- D1. Consideration of Approval of Amendment and Extension of Letter of Intent with Farpoint/GRIT regarding Truck Marshalling Area. (David Winters)

**FINANCE**

- D2. Consideration of Approval of New Contract – Hotel Asset Manager.  
(Stephanie Lovelace-Nieves)

**LEGAL**

- D3. Consideration of Approval of One-Year Extension of Collective Bargaining Agreements with Theatrical Stage Employees Union Local 2 IATSE (House Agreement, Legitimate Agreement, Wintrust Arena Agreement). (Matthew Simmons)
- D4. Consideration of Approval of Resolution No. MPEA 21-03 Establishing General Procedures of the Executive Committee of the Board of the MPEA. (Matthew Simmons)

**PROCUREMENT**

- D5. Consideration of Approval of the Minority and Women Owned Business Procurement Report, Annual – Fiscal Year 2020. (Dao Ngo)

**TRADES**

- D6. Consideration of Approval of New Contracts – Motors Supply and Repair, Variable Frequency Drives Diagnostics and Repair. (Pat Allen)
- D7. Consideration of Approval of New Contract – Sound System Assessment, Design, and Construction Administration. (Pat Allen)

**SECTION E**  
**OTHER MATTERS**

- E1. Consideration of Approval of Executive Session Minutes of the February 23, 2021 Regular Board Meeting. (Chairman Bethke)
- E2. Adjournment.