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**METROPOLITAN PIER AND EXPOSITION AUTHORITY**  
**VIRTUAL BOARD MEETING**  
<https://www.mpea.com/mpea-board-members/>  
**Tuesday, April 27, 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 March 30, 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 McCormick Place General Manager. (David Causton)

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

- C1. Consideration of Executive Session Minutes of the March 30, 2021 Regular Board Meeting.
- C2. Real Estate.
- C3. Other Items as Determined.

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

**FINANCE**

- D1. Consideration of Approval of New Contract for Auditing Services. (Jason Bormann)
- D2. Consideration of Approval of Modified Financial Plan FY21-23. (Jason Bormann)
- D3. Consideration of Approval of Financial Plan FY22-24. (Jason Bormann)

**LEGAL**

- D4. Consideration of Approval of New Contracts – Prequalified Pool for Legal Services. (Matthew Simmons)

**TRADES**

- D5. Consideration of Approval of Two (2) Year Contract Extension – Electronic Lock and Key. (Pat Allen)
- D6. Consideration of Approval of Two (2) Year Contract Extension – Fire Extinguisher Inspection & Maintenance Services. (Pat Allen)
- D7. Consideration of Approval of Two (2) Year Contract Extension – Elevator and Escalator Inspection Services. (Pat Allen)

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

- E1. Consideration of Approval of Executive Session Minutes of the March 30, 2021 Regular Board Meeting. (Chairman Bethke)
- E2. Adjournment.