
METROPOLITAN PIER AND EXPOSITION AUTHORITY
VIRTUAL BOARD MEETING
<https://www.mpea.com/mpea-board-members/>
Tuesday, May 25, 2021 9:00 AM

SECTION A
GENERAL MATTERS

- A1. Roll Call of MPEA Board Members. (Maria Calderon)
- A2. Consideration of Approval of Minutes of the April 27, 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 SAVOR Vice-President of Culinary – McCormick Place Food Service. (Doug Bradley)

SECTION C
FINANCE AND TRADES AGENDAS

FINANCE

- C1. Review and Update of the MPEA Property and Casualty Insurance Program for the 07/01/2021 - 06/30/2022 Plan Year. (Stephanie Lovelace-Nieves)
- C2. Consideration of Approval of New Contract for the 2021-22 MPEA Expansion Project Bond Finance Team. (Jason Bormann)

TRADES

- C3. Consideration of Approval of New Contract - Fire Pump Inspection Services. (Pat Allen)
- C4. Consideration of Approval of New Contract - Water Treatment Chemicals and Services. (Pat Allen)

SECTION D
OTHER MATTERS

- D1. Adjournment.