
METROPOLITAN PIER AND EXPOSITION AUTHORITY
VIRTUAL BOARD MEETING
<https://www.mpea.com/mpea-board-members/>
Tuesday, June 29, 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 May 25, 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 April 27, 2021 Regular Board Meeting.
- C2. Review of Confidential Executive Session Minutes.
- C3. Litigation Update.
- C4. Collective Bargaining Matters.

SECTION D
FINANCE AND LEGAL AGENDAS

FINANCE

- D1. Consideration of Approval of Ordinance Authorizing the Issuance, Sale and Delivery of the MPEA's McCormick Place Expansion Project Bonds and Refunding Bonds – Ordinance No. MPEA 21-01. (Jason Bormann)

Board Packet

- Bond Ordinance
- Preliminary Official Statement
- 18th Supplemental Indenture of Trust
- Direct Bond Purchase Agreement
- Forward Bond Purchase Agreement
- Standard Bond Purchase Agreement

- D2. Consideration of Approval of Insurance Renewal for the MPEA Insurance Program for 07/01/2021 - 06/30/2022. (Stephanie Lovelace-Nieves)

LEGAL

- D3. Consideration of Review of Confidential Executive Session Minutes. (Matthew Simmons)
- D4. Consideration to End Retention of Verbatim Audio Recordings of Executive Session Minutes for the following Dates: June 6, 2019, August 7, 2019, September 24, 2019, October 15, 2019, November 19, 2019, and December 17, 2019. (Matthew Simmons)

SECTION E
OTHER MATTERS

- E1. Consideration of Approval of Executive Session Minutes of the April 27, 2021 Regular Board Meeting. (Chairman Bethke)
- E2. Adjournment.