
**METROPOLITAN PIER AND EXPOSITION AUTHORITY
RESCHEDULED BOARD MEETING**

The MPEA Board meeting on Tuesday, July 27, 2021 was cancelled.
It is being rescheduled for:

TUESDAY, AUGUST 3, 2021 at 9 A.M.

**MPEA CORPORATE CENTER
301 East Cermak Road
Corporate Boardroom, 5th Floor
Chicago, IL 60616**

**SECTION A
GENERAL MATTERS**

- A1. Roll Call of MPEA Board Members. (Maria Calderon)
- A2. Consideration of Approval of Minutes of the June 29, 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 June 29, 2021 Regular Board Meeting.
- C2. Personnel Matters.

SECTION D
DEVELOPMENT AND FINANCE AGENDAS

DEVELOPMENT

- D1. Consideration of Approval of Amendment to Existing Contract for IT Services, MPEA Corporate. (David Winters)

- D2. Consideration of Approval of First Amendment to Rush Physical Therapy Suite License Agreement. (David Winters)

FINANCE

- D3. Consideration of Approval of Contract Amendment for Food Service Consultant. (Jason Bormann)

SECTION E
OTHER MATTERS

- E1. Consideration of Approval of Executive Session Minutes of the June 29, 2021 Regular Board Meeting. (Chairman Bethke)

- E2. Adjournment.