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

Tuesday, February 15, 2022 9:00 AM

Hyatt Regency McCormick Place

PRAIRIE ROOM

2233 South Dr. Martin Luther King Jr. Drive

Chicago, IL 60616

**SECTION A
GENERAL MATTERS**

- A1. Roll Call of MPEA Board Members. (Maria Calderon)
- A2. Consideration of Approval of Minutes of the January 31, 2021 Virtual Board Meeting. (Chairman Bethke)
- A3. Public Comment.

**SECTION B
CEO AND STAFF REPORTS**

- B1. Report from MPEA Chief Executive Officer. (Larita D. Clark)
 - a. Proposed Casino Developments & Campus Impact
- B2. Report from Controller. (Stephanie Lovelace-Nieves)
- B3. Report from Chief Financial Officer. (Jason Bormann)

**SECTION C
EXECUTIVE SESSION**

- C1. Consideration of Executive Session Minutes of the November 16, 2021 Regular Board Meeting.
- C2. Real Estate Matters.

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

FINANCE

- D1. Consideration of Approval of New Contract for Food Service Management. (Hilary Barker)

LEGAL

D2. Consideration of Approval of Collective Bargaining Agreement: Local 110 Projectionists. (Matthew Simmons)

OPERATIONS

D3. Consideration of Approval of New Contract for Door and Door Hardware – Categories 2-10. (Pat Allen)

SECTION E **OTHER MATTERS**

E1. New Business. (Chairman Bethke)

E2. Adjournment.