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

**Tuesday, March 29, 2022 9:00 AM  
MPEA CORPORATE CENTER  
Corporate Boardroom, 5th Floor  
301 East Cermak Road  
Chicago, IL 60616**

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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 February 15, 2022 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)

**SECTION C  
EXECUTIVE SESSION**

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

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

**FINANCE**

- D1. Consideration of Approval of Operating Budget for FY 2023, 2024, 2025. (Jason Bormann)
- D2. Consideration of Approval of Contract Amendment and Extension for Marketing Sales and Services. (Molly Kievit)

## **LEGAL**

- D3. Consideration of Approval of Labor Agreement – Make-Up Artists and Hairstylists of Local 476 I.A.T.S.E. and Arie Crown Theater. (Matthew Simmons)
- D4. Consideration of Approval of Second Amendment to Rush Physical Therapy Suite License Agreement. (Matthew Simmons)
- D5. Consideration of Approval of License between the Metropolitan Pier and Exposition Authority (MPEA) and the City of Chicago on behalf of Chicago Police Department (CPD). (Matthew Simmons)

## **OPERATIONS**

- D6. Consideration of New Contract for Teletrol Building Automation System Maintenance Services. (Pat Allen)

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

- E1. Consideration of Approval of Executive Session Minutes of the November 16, 2021 Regular Board Meeting. (Chairman Bethke)
- E2. New Business. (Chairman Bethke)
- E3. Adjournment.