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

**Tuesday, June 28, 2022 9:00 AM
MPEA CORPORATE CENTER
Corporate Boardroom, 5th Floor
301 East Cermak Road
Chicago, IL 60616**

**SECTION A
GENERAL MATTERS**

- A1. Roll Call of MPEA Board Members. (Maria Calderon)
- A2. Consideration of Approval of Minutes of the May 24, 2022 Regular Board Meeting. (Chairman Bethke)
- A3. Public Comment.

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

FINANCE

- B1. Consideration of Approval of Insurance Renewal for the MPEA Insurance Program for the 07/01/2022-06/30/2023. (Stephanie Lovelace-Nieves)
- B2. Consideration of Approval of Amendment to Existing Contract for IT Services – MPEA Corporate. (Stephanie Lovelace-Nieves)
- B3. Consideration of Approval of Contract Extension for Financial Advisory Services. (Jason Bormann)

LEGAL

- B4. Consideration of Approval of First Amendment to the Molson Coors Suite License Agreement. (Matthew Simmons)
- B5. Consideration of Approval of First Amendment to the Molson Coors Sponsorship Agreement. (Matthew Simmons)

OPERATIONS

- B6. Consideration of Approval of Contract Extension for Paint Supplies & Equipment. (Pat Allen)

- B7. Consideration of Approval of Sole Source Contract for Fire Alarm System Upgrade. (Pat Allen)

SECTION C
EXECUTIVE SESSION

- C1. Consideration of Executive Session Minutes of the May 24, 2022 Regular Board Meeting.
- C2. Employee Matters.
- C3. Litigation.

SECTION D
OTHER MATTERS

- D1. Consideration of Approval of Executive Session Minutes of the May 24, 2022 Regular Board Meeting. (Chairman Bethke)
- D2. Consideration of Approval of Resolution No. MPEA 22-03 Executive Compensation. (Chairman Bethke)
- D3. New Business. (Chairman Bethke)

SECTION E
CEO AND STAFF REPORTS

- E1. Report from MPEA Chief Executive Officer. (Larita D. Clark)
- E2. Report from Controller. (Stephanie Lovelace-Nieves)
- E3. Report from Chief Financial Officer. (Jason Bormann)
- E4. Adjournment.