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

**Tuesday, September 27, 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 August 30, 2022 Regular Board Meeting. (Chairman Bethke)
- A3. Public Comment.
- A4. Consideration of Resolution No. MPEA 22-05 Honoring Roger J. Kiley. (Chairman Bethke)

**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  
FINANCE, OPERATIONS, AND PROCUREMENT AGENDAS**

**FINANCE**

- C1. Consideration of Approval of Bond Finance Team for Series 2022 Expansion Project Bonds. (Jason Bormann)
- C2. Consideration of Approval of 2nd Amendment to the Energy Services Agreement between MPEA and Digital Lakeside, LLC. (Jason Bormann)

### **OPERATIONS**

- C3. Consideration of Approval of Contract Extensions for Mechanical Equipment & Materials, Plumbing Equipment & Materials, and Fire Protection Equipment & Materials. (Pat Allen)

### **PROCUREMENT**

- C4. Consideration of New Contract for Food Service Management. (Hilary Barker)

## **SECTION D** **OTHER MATTERS**

- D1. New Business. (Chairman Bethke)

- D2. Adjournment.