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

**Tuesday, October 25, 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 September 27, 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)
- B4. Report from McCormick Place General Manager. (David Causton)
- B5. Report from Department of Cultural Affairs and Special Events (DCASE).

**SECTION C  
FINANCE, OPERATIONS, AND PROCUREMENT AGENDAS**

**FINANCE**

- C1. Consideration of Approval of Ordinance No. MPEA 22-01 - Authorizing the Issuance, Sale and Delivery of the Metropolitan Pier and Exposition Authority's McCormick Place Expansion Project Refunding Bonds of 2022. (Jason Bormann)

**Board Packet**

- Bond Ordinance
- Preliminary Official Statement
- Bond Purchase Agreement
- Twentieth Supplemental Indenture of Trust

- C2. Consideration of Approval of Resolution No. MPEA 22-06 - Establishing Procedures and Appointing Members to the Audit Committee of the Board of the Metropolitan Pier and Exposition Authority. (Jason Bormann)

**OPERATIONS**

- C3. Consideration of Approval of Contract Extension for Maintenance, Repair and Operations (MRO). (Pat Allen)
- C4. Consideration of Approval of New Contracts for HVAC Parts and Supplies – Categories 4, 5, and 6. (Pat Allen)
- C5. Consideration of Approval of New Contract for Glass Supply and Repair. (Pat Allen)

**PROCUREMENT**

- C6. Consideration of Approval of Sole Source Agreement - Management Agreement for McCormick Place Complex. (Hilary Barker)

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

- D1. New Business. (Chairman Bethke)
- D2. Adjournment.