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

**Tuesday, January 31, 2023 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 December 1, 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 McCormick Place General Manager. (Kelvin Moore)

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

**FINANCE**

- C1. Consideration of Approval of Contract Extension for Parking Management for McCormick Square. (Stephanie Lovelace-Nieves)
- C2. Consideration of Approval of Contract Extension for 457 and 401(a) Plan Administrator. (Gloria Juarbe)
- C3. Consideration of Approval of New Contract for 457 and 401(a) Plan Administrator. (Gloria Juarbe)
- C4. Consideration of Approval of Contract Amendment and Extension for Marketing, Sales & Services. (Molly Kievit)

## **LEGAL**

- C5. Consideration of Approval of Fifth Amendment to Navy Pier Master Lease Agreement. (Matthew Simmons)

## **OPERATIONS**

- C6. Consideration of Approval of New Contracts for HVAC Repair and Maintenance Services – Categories 1-12. (Pat Allen)
- C7. Consideration of Approval of New Contract for Overhead Door & Emergency Services. (Pat Allen)
- C8. Consideration of Approval of Sole Source Contract for ONICON Flow Meters. (Pat Allen)
- C9. Consideration of Approval of Increase Contract NTX for Roofing Repair and Emergency Services. (Pat Allen)

## **PROCUREMENT**

- C10. Consideration of Approval of Sole Source Agreement for Foodservice Management at McCormick Place Complex. (Hilary Barker)

## **SECTION D OTHER MATTERS**

- D1. Report from Choose Chicago Senior Vice President of Sales & Services. (Dustin Arnheim)
- D2. New Business. (Chairman Bethke)
- D3. Adjournment.