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

**Tuesday, February 28, 2023 9:15 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 January 31, 2023 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. (Kelvin Moore)

**SECTION C
CEO AND OPERATIONS AGENDAS**

CEO

- C1. Consideration of Approval of New Contract for Federal Lobbyist (Jason Bormann)

OPERATIONS

- C2. Consideration of Approval of Reference Contract for Audio Visual Equipment, Accessories and Services. (Pat Allen)

**SECTION D
OTHER MATTERS**

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