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

**Tuesday, March 28, 2023 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 February 28, 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 Senior Director of Campus Sales. (Molly Kievit)
- B5. Report from Choose Chicago President and CEO. (Lynn Osmond)

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

FINANCE

- C1. Consideration of Approval of Operating Budget for FY 2024, 2025, 2026. (Jason Bormann)
- C2. Consideration of Approval of Amendment Contract for Auditing Services. (Jason Bormann)
- C3. Consideration of Approval of Contract Amendment to Guaranteed Energy Performance Contract. (Jason Bormann)
- C4. Consideration of Approval of New Contract for Marketing, Sales and Services. (Molly Kievit)

LEGAL

C5. Consideration of Approval of Collective Bargaining Agreement: Local 399 Operating Engineers. (Matthew Simmons)

OPERATIONS

C6. Consideration of Sole Source for Parking Lot A and Hyatt Garage – Installation and Maintenance of Automated Parking Access & Revenue Control System (PARCS). (Pat Allen)

SECTION D
OTHER MATTERS

D1. New Business. (Chairman Bethke)

D2. Adjournment.