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

Wednesday, June 21, 2023 8:00 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 June 8, 2023 Regular Board Meeting. (Chairman Bethke)

**SECTION B
PROCUREMENT AGENDA**

PROCUREMENT

- B1. Consideration of Approval of New Contract for McCormick Place Convention Center Management. (Jill Kolinski)
- B2. Consideration of Approval of New Contract for Foodservice Management at McCormick Place. (Jill Kolinski)

**SECTION C
OTHER MATTERS**

- C1. Public Comment.
- C2. Adjournment.