

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

NOTICE IS HEREBY GIVEN pursuant to the Open Meetings Act that a Special Meeting of the Board of Directors for the Metropolitan Pier and Exposition Authority is being called by Chairman Jeffrey Bethke for Wednesday, June 21, 2023, at 8:00 a.m. in the MPEA Corporate Center, 301 East Cermak Road Corporate Boardroom, 5th Floor Chicago, IL 60616. The purpose of the Special Meeting is to conduct and act upon the business as set forth in the agenda attached to this Notice.

Dated: June 19, 2023

Posted: June 19, 2023

DocuSigned by:

B190A7A85D9E407...
Chairman Jeffrey Bethke