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

**Tuesday, July 25, 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 June 21, 2023 Special 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 Chief Financial Officer. (Jason Bormann)
- B3. Report from Controller. (Stephanie Lovelace-Nieves)
- B4. Report from McCormick Place General Manager. (Kelvin Moore)

**SECTION C
EXECUTIVE SESSION**

- C1. Consideration of Executive Session Minutes of the June 8, 2023 Regular Board Meeting.
- C2. Review of Confidential Executive Session Minutes.

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

FINANCE

- D1. Consideration of Approval of New Qualified Firms for Bond Underwriting and Investment Banking Services. (Jason Bormann)
- D2. Consideration of Approval of Second Amendment for Hotel Management Services for the Marriott Marquis Chicago at McCormick Place. (Jason Bormann)

- D3. Consideration of Approval of Amendment to Existing Contract for IT Services for MPEA Corporate. (Stephanie Lovelace-Nieves)
- D4. Consideration of Approval of New Contract for Oracle JDE EnterpriseOne Software as a Service Licenses. (Stephanie Lovelace-Nieves)

LEGAL

- D5. Consideration of Review of Confidential Executive Session Minutes. (Matthew Simmons)
- D6. Consideration to End Retention of Verbatim Audio Recordings of Executive Session Minutes. (Matthew Simmons)
- D7. Consideration of Approval of Collective Bargaining Agreement: Projectionists Local 110. (Matthew Simmons)

OPERATIONS

- D8. Consideration of Approval of Contract Renewal for Equipment Rental and Service. (Pat Allen)

SECTION E
OTHER MATTERS

- E1. New Business. (Chairman Bethke)
- E2. Consideration of Approval of Executive Session Minutes of the June 8, 2023 Regular Board Meeting. (Chairman Bethke)
- E3. Adjournment.