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

**Tuesday, August 22, 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 July 25, 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
FINANCE AND OPERATIONS AGENDAS**

FINANCE

- C1. Consideration of Approval of Contract Amendment for Foodservice Consultant. (Stephanie Lovelace-Nieves)
- C2. Consideration of Approval of 2023 MPEA Expansion Project Bond Finance Team. (Jason Bormann)
- C3. Consideration of Approval of MPEA Project Revenue Bonds, Series 2023 Term Sheet. (Jason Bormann)

HUMAN RESOURCES

- C4. Consideration of Approval for Fiscal Year 2024 MPEA Affirmative Action Plan.
(Gloria Juarbe)

OPERATIONS

- C5. Consideration of Approval of New Reference Contract for Hyatt Regency McCormick Place Meeting Room Renovation Public Space Furniture. (Pat Allen)
- C6. Consideration of Approval of Reference Contract for Maintenance, Repair and Operations. (Pat Allen)
- C7. Consideration of Approval of New Contract for Air Filters. (Pat Allen)
- C8. Consideration of Approval of Contract Extension for Electrical Supplies. (Pat Allen)

SECTION D OTHER MATTERS

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