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

**Monday, October 30, 2023 9:00 AM  
MPEA CORPORATE CENTER  
Corporate Boardroom, 5th Floor  
301 East Cermak Road  
Chicago, IL 60616**

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**SECTION A  
GENERAL MATTERS**

- A1. Roll Call of MPEA Board Members. (Maria Calderon)
- A2. Consideration of Approval of Minutes of the September 25, 2023 Special Board Meeting. (Chairman Bethke)
- A3. Public Comment.

**SECTION B  
CEO REPORT**

- B1. Report from MPEA Chief Executive Officer. (Larita D. Clark)

**SECTION C  
EXECUTIVE SESSION**

- C1. Employee Matters.
- C2. Consideration of Executive Session Minutes of the July 25, 2023 Regular Board Meeting.

**SECTION D  
FINANCE AND OPERATIONS AGENDAS**

**FINANCE**

- D1. Consideration of Approval of Second Amendment to Management Agreement for the Marriott Marquis Chicago at McCormick Place Hotel Management Services. (Jason Bormann)

**OPERATIONS**

- D2. Consideration of Approval of New Reference Contract for Hyatt Regency McCormick Place Meeting Room Renovation Public Space Furniture. (Pat Allen)
- D3. Consideration of Approval of New Contracts for Artists (Various) for Hyatt Regency McCormick Place Hotel Renovation of Meeting Rooms and Ballroom. (Pat Allen)

- D4. Consideration of New Contract for Fire Extinguisher Inspection and Maintenance Services. (Pat Allen)
- D5. Consideration of New Contract for MPEA Lot A and Hyatt Parking Structure Maintenance Repairs. (Pat Allen)
- D6. Consideration of Approval of Increase Not-to-Exceed Amount for Plumbing Equipment Materials and Fire Protection Equipment and Materials. (Pat Allen)
- D7. Consideration of Approval of New Contract for Annual Lift Inspection Services. (Pat Allen)

**SECTION E**  
**STAFF REPORTS**

- E1. Update from Choose Chicago. (Lynn Osmond and Dustin Arnheim)
- E2. Report from Controller. (Stephanie Lovelace-Nieves)
- E3. Report from Chief Financial Officer. (Jason Bormann)
- E4. Report from McCormick Place General Manager. (Samuel Thomas)

**SECTION F**  
**OTHER MATTERS**

- F1. New Business. (Chairman Bethke)
- F2. Consideration of Approval of Executive Session Minutes of the July 25, 2023 Regular Board Meeting. (Chairman Bethke)
- F3. Adjournment.