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

**Tuesday, December 12, 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 October 30, 2023 Regular Board Meeting. (Chairman Bethke)
- A3. Consideration of Approval of the 2024 MPEA Board Meeting Schedule. (Chairman Bethke)
- A4. Public Comment.

**SECTION B
FINANCE AND OPERATIONS AGENDAS**

FINANCE

- B1. Consideration of Approval of Ordinance No. MPEA 23-03 – Authorizing the Financing of Energy Conservation Measures and Related Capital Improvements to Buildings and Facilities of MPEA. (Jason Bormann)

Board Packet

- Bond Ordinance
- First Supplemental Indenture
- Second Supplemental Indenture
- Third Supplemental Indenture
- Bond Purchase Agreement
- Bond Purchase Agreement (Direct Purchase)
- Performance Contract

OPERATIONS

- B2. Consideration of Approval of New Contract for Amended and Restated Guaranteed Energy Performance Contract. (Pat Allen)

**SECTION C
OTHER MATTERS**

- C1. Consideration of Approval of CEO Employment Contract.
- C2. Adjournment.