


**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 Metropolitan Pier and Exposition Board is being called by Chairman Jeffrey Bethke for Tuesday, December 12, 2023, at 9:00 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: December 4, 2023

Posted: December 4, 2023

DocuSigned by:  
  
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Chairman Jeffrey Bethke