

---

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

**Tuesday, January 30, 2024 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 December 12, 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 Controller. (Stephanie Lovelace-Nieves)
- B3. Report from Chief Financial Officer. (Jason Bormann)
- B4. Report from McCormick Place General Manager. (Samuel Thomas)

**SECTION C  
EXECUTIVE SESSION**

- C1. Consideration of Executive Session Minutes of the October 30, 2023 Regular Board Meeting.
- C2. Review of Confidential Executive Session Minutes.

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

**FINANCE**

- D1. Consideration of Approval of New Contract for Hotel Operator for MPEA Convention Center Hotel. (Jason Bormann)

- D2. Consideration of Approval of Contract Extension for License Agreement for Use of Office Space at the Corporate Center. (Jason Bormann)
- D3. Consideration of Approval of New Contract for Annual Financial Plan Revenue Review. (Jason Bormann)

### **LEGAL**

- D4. Consideration of Approval of Resolution No. MPEA 2024-01 Adoption of 4th Amended and Restated MPEA Bylaws. (Matthew Simmons)
- 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 Labor Agreement with Box Office-Treasurers and Ticket Sellers, Local 750 IATSE. (Jill Kolinski)
- D8. Consideration of Approval of Labor Agreement with Projectionists, Local 110 IATSE. (Jill Kolinski)

### **OPERATIONS**

- D9. Consideration of Approval of License Agreement Amendment for Wireless Antenna Services. (Pat Allen)
- D10. Consideration of Approval of New Contract for Supply and Delivery of Gasoline and Diesel Fuel. (Pat Allen)
- D11. Consideration of Approval of Reference Contract for Automotive Parts and Accessories. (Pat Allen)
- D12. Consideration of Approval of Contract Amendment for Wayfinding and Signage Consultant. (Pat Allen)

### **PROCUREMENT**

- D13. Review of FY 2023 Minority and Women Owned Business Procurement Report. (Hilary Barker)

## **SECTION E** **OTHER MATTERS**

- E1. New Business. (Chairman Bethke)
- E2. Adjournment.