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

**Tuesday, February 27, 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 January 30, 2024 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. (Samuel Thomas)
- B5. Choose Chicago Update. (Richard Gamble)

**SECTION C
CEO, FINANCE, LEGAL AND OPERATIONS AGENDAS**

CEO

- C1. Consideration of Approval of New Contract for Art Services. (Nicol Chervenak)

FINANCE

- C2. Report Regarding FY 2023 Audited Financial Statements. (Deloitte and Prado & Renteria)
- C3. Consideration of Approval of Contract Extension for MPEA Electricity Supply. (Jason Bormann)

LEGAL

- C4. Consideration of Approval of Labor Agreement with Theatrical Wardrobe Union, Local 769 IATSE. (Jill Kolinski)
- C5. Consideration of Approval of New Contract for Supply and Delivery of Gasoline and Diesel Fuel. (Jill Kolinski)

OPERATIONS

- C6. Consideration of Approval of New Contract for Rapid Response Construction Services for 3 Categories: General, Mechanical, and Electrical. (Tom Ryan)
- C7. Consideration of Approval of New Contract for Power Rodding Services. (Tom Ryan)
- C8. Consideration of Approval of Contract Extension for HVAC Parts and Supplies – Categories 1-3. (Tom Ryan)

SECTION D **OTHER MATTERS**

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