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

**Tuesday, March 26, 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 February 27, 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)

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

CEO

- C1. Consideration of Approval of New Contract for Economic Impact Study for McCormick Place as a Whole. (Larita Clark)

LEGAL

- C2. Consideration of Approval of OVG Global Partnerships Sponsorship Agreement. (Matthew Simmons)

OPERATIONS

- C3. Consideration of Approval of New Contract for Lakeside Center Window Film Purchase and Installation. (Pat Allen)

- C4. Consideration of Approval of Contract Extension for Motors Supply and Repair Variable Frequency Drives Diagnostics and Repair. (Pat Allen)
- C5. Consideration of Approval of Sole Source Contract for Fountain Repair Parts and Maintenance Services. (Pat Allen)
- C6. Consideration of Approval of Sole Source Contract for EBI Hardware Server, OS License and License Upgrade. (Pat Allen)

SECTION D
OTHER MATTERS

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