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

**Tuesday, April 23, 2024 9:00 AM
Hyatt Regency McCormick Place
Regency Ballroom, 2nd Floor
2233 South Dr. Martin Luther King Jr. Drive
Chicago, IL 60616**

**SECTION A
GENERAL MATTERS**

- A1. Roll Call of MPEA Board Members. (Maria Calderon)
- A2. Consideration of Approval of Minutes of the March 26, 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
EXECUTIVE SESSION**

- C1. Consideration of Executive Session Minutes of the January 30, 2024 Regular Board Meeting.
- C2. Employee Matters.

**SECTION D
FINANCE AND OPERATIONS AGENDAS**

FINANCE

- D1. Consideration of Approval of MPEA Financial Plan for Fiscal Years 2025 through 2027. (Jason Bormann)

- D2. Consideration of Approval of Modified FY24-26 Financial Plan. (Jason Bormann)
- D3. Consideration of Approval of New Contract for Property Appraisal Services. (Jason Bormann)
- D4. Consideration of Approval of MPEA Series 2024 Expansion Project Refunding Bond Finance Team. (Jason Bormann)

OPERATIONS

- D5. Consideration of Approval of Contract Extension for Telecommunication Supplies. (Pat Allen)
- D6. Consideration of Reference Contract Extension for Audio Visual Equipment and Supplies. (Pat Allen)
- D7. Consideration of Contract Extension for Teletrol Building Automation System Maintenance Services. (Pat Allen)

SECTION E
OTHER MATTERS

- E1. New Business. (Chairman Bethke)
- E2. Consideration of Approval of Executive Session Minutes of the January 30, 2024 Regular Board Meeting. (Chairman Bethke)
- E3. Adjournment.