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

**WEDNESDAY, MAY 22, 2024 9:00 AM**

**MPEA CORPORATE CENTER  
Corporate Boardroom, 5th Floor  
301 East Cermak Road  
Chicago, IL 60616**

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**SECTION A  
GENERAL MATTERS**

- A1. Roll Call of MPEA Board Members. (Maria Calderon)
- A2. Consideration of Approval of Minutes of the April 23, 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, LEGAL AND OPERATIONS AGENDA**

**FINANCE**

- D1. Consideration of Approval of Insurance Renewal of the MPEA Insurance Program for 07/01/2024-06/30/2025. (Stephanie Lovelace-Nieves)

**LEGAL**

- D2. Consideration of Approval of Radio and Television Broadcast Engineers IBEW Local 1220. (Jill Kolinski)

**OPERATIONS**

- D3. Consideration of Approval of Contract Extension for Water Treatment Chemicals and 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.