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

**TUESDAY, JUNE 18, 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 May 22, 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)

**SECTION C
EXECUTIVE SESSION**

- C1. Consideration of Executive Session Minutes of the May 22, 2024 Regular Board Meeting.
- C2. Employee Matters.

**SECTION D
FINANCE, LEGAL AND OPERATIONS AGENDA**

FINANCE

- D1. Consideration of Approval of Ordinance No. MPEA 24-01 – Authorizing the Issuance, Sale and Delivery of the Metropolitan Pier and Exposition Authority’s McCormick Place Expansion Project Refunding Bonds of 2024. (Jason Bormann)

Board Packet

- Bond Ordinance
- Preliminary Official Statement
- Forward Bond Purchase Agreement
- Twenty Second Supplemental Indenture of Trust

- D2. Consideration of Approval of Ordinance No. MPEA 24-02 – Approving a plan to invite Bondowners to tender outstanding McCormick Place Expansion Project Bonds and Authorizing the Issuance, Sale and Delivery of the Metropolitan Pier and Exposition Authority’s McCormick Place Expansion Project Refunding Bonds of 2024.
(Jason Bormann)

Board Packet

- Bond Ordinance
- Dealer Manager Agreement
- Invitation to Tender Bonds
- Preliminary Official Statement
- Bond Purchase Agreement
- Twenty Third Supplemental Indenture of Trust

LEGAL

- D3. Consideration of Approval of Ordinance No. MPEA 24-03 Amending the MPEA Hotel Tax Ordinance. (Matthew Simmons)

OPERATIONS

- D4. Consideration of Approval of Reference Contract for Maintenance, Repair and Operations. (Pat Allen)
- D5. Consideration of Approval of Joint Procurement Contract for Vehicle Purchase. (Pat Allen)
- D6. Consideration of Approval of Environmental Consultant Contract. (Pat Allen)

SECTION E
OTHER MATTERS

- E1. New Business. (Chairman Bethke)
- E2. Consideration of Resolution No. MPEA 24-02 Executive Compensation. (Chairman Bethke)
- E3. Consideration of Approval of Executive Session Minutes of the May 22, 2024 Regular Board Meeting. (Chairman Bethke)
- E4. Adjournment.