
**METROPOLITAN PIER AND EXPOSITION AUTHORITY
BOARD MEETING**

**Wednesday, July 21, 2010, 8:00 AM
MPEA CORPORATE CENTER
301 East Cermak Avenue
Corporate Boardroom, 5th Floor
Chicago, IL 60616**

A G E N D A

Roll Call of MPEA Interim Board Members. (Vikki L. McKenzie)

**SECTION A
ORGANIZATIONAL MATTERS**

- A1. Consideration of Resolution No. MPEA 10-09, Resolution Suspending the By-Laws of the Metropolitan Pier and Exposition Authority and Adopting Temporary By-Laws. (Renée Benjamin)
- A2. Consideration regarding Scheduling of Interim MPEA Board Meetings. (James R. Reilly)
- A3. Election of Chairman, Vice Chairman, and Secretary-Treasurer of MPEA Interim Board. (James R. Reilly)

**SECTION B
TRUSTEE AND STAFF REPORTS**

- B1. Report from MPEA Trustee. (James R. Reilly)
- B2. Report from Chief Financial Officer. (Richard Oldshue)
- B3. Report from General Counsel. (Renée Benjamin)
- B4. Report from McCormick Place General Manager. (David Causton)
- B5. Report from Navy Pier General Manager. (Marilynn Gardner)

SECTION C
REVIEW OF COVERED ACTIONS AND ELIGIBLE AGREEMENTS

MPEA TRUSTEE

- C1. Consideration of Resolution No. MPEA 10-07 Authorizing Extended Termination Dates for Certain Early Retirees of the Metropolitan Pier and Exposition Authority. (James R. Reilly)

CHIEF FINANCIAL OFFICER

- C2. Consideration of Award of Hotel Asset Manager Contract. (Richard Oldshue)
- C3. Consideration of Resolution No. MPEA 10-05, Designating Signatures on Capital Maintenance and Operations Accounts and Related Lockbox and Deposit Services at Northern Trust Bank. (Richard Oldshue)
- C4. Consideration of Resolution No. MPEA 10-06, Designating Signatures on Capital Maintenance and Operations Accounts and Related Lockbox and Deposit Services at JPMorgan Chase Bank, N.A. (Richard Oldshue)
- C5. Consideration of Contract Renewal for Pension and Deferred Compensation Financial Consulting Services. (Richard Oldshue)
- C6. Consideration of Contract Renewal for Occupational Health and Workplace Drug and Alcohol Testing. (Richard Oldshue)
- C7. Consideration of Pension Funding for the Balance of the Early Retirement Program Contribution. (Richard Oldshue)
- C8. Consideration of New Contract for Internet Access Fee. (Richard Oldshue)

GENERAL COUNSEL

- C9. Consideration of Ordinance No. MPEA 10-01 An Ordinance Amending Ordinance MPEA 00-1 With Respect to the Metropolitan Pier and Exposition Authority Airport Departure Tax Ordinance. (Renée Benjamin)

GENERAL COUNSEL

- C10. Consideration of Resolution No. MPEA 10-10 A Resolution Adopting the Personnel Code for the Metropolitan Pier and Exposition Authority. (Renée Benjamin)
- C11. Consideration of Resolution No. MPEA 10-08 Authorizing Fourth Amendment to the Retirement Plan and Trust for Employees of the Metropolitan Pier and Exposition Authority. (Renée Benjamin)
- C12. Consideration to End Retention of Audio Recordings of MPEA Board Meeting Executive Session Minutes of November 4, 2008 and December 9, 2008, Pursuant to the Illinois Open Meetings Act. (Renée Benjamin)

McCORMICK PLACE

- C13. Consideration of Purchase Order for Cellular Telephone Service. (David Causton)
- C14. Consideration of Contract Renewal for Window Washing Services. (David Causton)
- C15. Consideration of Sole Source Contract for Inspection & Maintenance Services of Scaffold and Fall Protection Systems. (David Causton)
- C16. Consideration of Contract Renewal for Custom Carpeting. (David Causton)
- C17. Consideration of New Contract for Refuse Removal Services. (David Causton)
- C18. Consideration of Sole Source Contract for Cable Television Services. (David Causton)

NAVY PIER

- C19. Consideration of New Contract for Ambulance Services for Navy Pier. (Marilynn Gardner)
- C20. Consideration of New Contract for Two-Way Radio Rental. (Marilynn Gardner)
- C21. Consideration of Contract Renewal for Ushering Services for Navy Pier Skyline Stage. (Marilynn Gardner)

SECTION D
EXECUTIVE SESSION

- D1. Report regarding Matters in Litigation. (James Franczek)
- D2. Other Items as Determined.

SECTION E
OTHER MATTERS

- E1. Approval of matters resulting from Executive Session.
- E2. Adjournment.