

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**

**THURSDAY, SEPTEMBER 9, 2021**

**ONLINE: <https://us02web.zoom.us/j/87261503645>, Enter Meeting ID: 87261503645**

**PHONE: +1 (646) 558-8656, Enter Meeting ID: 87261503645, followed by #**

**10:30AM**

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of August 12, 2021
- V. New Business

**David L. Lawrence Convention Center**

- A. Authorization to enter a lump sum agreement with H.E. Neumann Co. in the amount of \$37,375 for repairs and replacements of equipment in the steam room.
- B. Authorization to issue an amendment to the existing agreement with Stantec Architecture and Engineering, LLC, in a not-to exceed amount of \$10,398 based on hourly rates for bidding and construction administration for the replacement of the flat ballasted roof system at various building locations.

**Lower Hill**

- C. Authorization to enter into certain agreements and execute certain documents with respect to the I-579 CAP project.
- VI. Public Participation
  - VII. Adjournment