

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**  
**THURSDAY, July 9, 2015**  
**10:30 AM**

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of June 11, 2015
- V. New Business

**David L. Lawrence Convention Center**

- A. Authorization to approve a purchase order with Baltimore Aircool Company in a lump sum amount of \$36,560 for purchase of hand rail, ladder and replacement of air intake louvers, and authorization to enter into a contract with Powell Mechanical, Inc. in an amount not-to-exceed \$15,491, to be billed based on time and material, for installation of hand rail, ladder and air intake louvers on the west cooling tower at the David L. Lawrence Convention Center.
- B. Authorization to enter into a contract with Pecora Glass Company in a lump sum amount of \$94,900 for replacement of cracked glass at Passenger Elevator #11.

**North Shore Riverfront Park**

- C. Authorization to enter into an agreement with I.D. Ritter Jr. Company Inc. in a lump sum amount of \$34,292 for railing painting on the North Shore Riverfront Park.
  - D. Authorization to accept the LEOM K-9 Memorial as part of the existing Law Enforcement Officers Memorial located at North Shore Riverfront Park.
- VI. Public Participation
  - VII. Adjournment