

THE STADIUM AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
March 16, 2012
2:00 PM
Room 333 DLCC

AGENDA

- I. Pledge of Allegiance
- II. Roll Call of Stadium Authority Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of December 21, 2011
- V. New Business

Stadium Authority Operating

- A. Authorization to enter into agreements not to exceed \$20,000 with professional service firms for the purpose of providing ongoing professional services.
- B. Authorization to enter into a contract not to exceed \$4,600 with TPR, LLC for construction oversight of various projects and management of related operating issues.
- C. Approval of the Stadium Authority operating budget for the period ending March 31, 2013.

North Shore Option Area

- D. Authorization to approve conceptual development plan and sales price for Fifth and Sixth Takedown Parcels located in Lot 2.
- VI. Public Participation
- VII. Adjournment