STADIUM AUTHORITY OF THE CITY OF PITTSBURGH WEDNESDAY, DECEMBER 18, 2019 <u>DLCC ADMINISTRATIVE BOARD ROOM – FIRST FLOOR</u> 11:30 AM

- I. Pledge of Allegiance
- II. Roll Call of SA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of October 1, 2019
- V. New Business

Stadium Authority Operating

- A. Authorization to engage Cameron Professional Services Group for auditing services for the fiscal year ending December 31, 2019 in a not-to-exceed amount of \$8,800.
- B. Approval of Stadium Authority Budgets for the period ending December 31, 2020.

West General Robinson Street Garage

- C. Authorization to enter into a lease agreement with New Cingular Wireless LLC for the installation of wireless equipment to the Port Authority subway.
- VII. Public Participation
- VIII. Adjournment