

**THE STADIUM AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING**

July 30, 2015

10:00 AM

AGENDA

- I. Pledge of Allegiance
- II. Roll Call of Stadium Authority Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of May 4, 2015
- V. New Business

North Shore Option Area

- A. Authorization to further extend the date of expiration of the Option Period for takedown of the next development parcel at the North Shore until October 15, 2015 and to forbear from making claims or exercising remedies arising under the Option Agreement during the extension period.
- B. Authorization to amend an agreement with Walker Parking Consultants in an amount up to \$30,000, to be billed upon hourly rates plus reimbursable expenses, to provide additional analysis with respect to future parking facilities on the North Shore.
- C. Authorization to enter into a one-year agreement, and to extend the agreement for two six-month periods, at the Authority's discretion, with Avison Young – Pittsburgh LLC for brokerage services for the retail space in the West General Robinson Street Garage.

SA Operating

- D. Ratification of binding the general liability, property, automobile, umbrella, public officials and terrorism insurance for July 1, 2015 to June 30, 2016 at a cost not to exceed \$39,748 plus related fees.
 - E. Approval of the Stadium Authority audit as of March 31, 2015.
- VI. Public Participation
 - VII. Adjournment

IM#57317