

**STADIUM AUTHORITY OF THE CITY OF PITTSBURGH**  
**FRIDAY, DECEMBER 14, 2018**  
**9:00 AM**

- I. Pledge of Allegiance
- II. Roll Call of SA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of September 28, 2018
- V. New Business

**North Shore Option Area**

- A. Authorization to enter into agreements with professional service firms in a not-to-exceed amount of \$10,000 for the purpose of providing ongoing professional services.

**SA Operating**

- B. Authorization to issue a change order to TPR, LLC to be billed at a \$90 hourly rate for general owner's representation services.
- C. Authorization to engage Cameron Professional Services Group for auditing services for the fiscal year ending December 31, 2018 in a not-to-exceed amount of \$8,800.
- D. Approval of Stadium Authority Budgets for the period ending December 31, 2019.

- VII. Public Participation
- VIII. Adjournment