

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**  
**THURSDAY, FEBRUARY 14, 2019**  
**DLCC OFFICE BOARD ROOM**  
**10:30AM**

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of December 13, 2018
- V. Election of Officers
- VI. New Business

**David L. Lawrence Convention Center**

- A. Authorization to issue a final change order with Odyssey Environmental Services, LLC in the amount of \$10,300 for cleanup of main sump, and access tunnel coating repairs at the wastewater treatment plant.
- B. Authorization to enter into an agreement with HUB Parking Technology in a lump sum amount of \$30,229 for purchase and installation of a ZEAG on-line pay-on-foot station.

**North Shore Riverfront Park**

- C. Authorization to enter into an agreement with Schultheis Electric in a not-to-exceed amount of \$52,575 for design build replacement of the Water Steps control panel and electrical breaker panels.

**North Shore Garage**

- D. Authorization to enter into an agreement with FMS Construction in a lump sum amount of \$7,339 for ceiling tile replacement in lobby and office areas.

**SEA Operating**

- E. Authorization to amend the existing 401(a) Retirement Plan to allow for employee hardship withdrawals and the 457 (b) Retirement Savings Plan to allow for employee loans.
- VI. Public Participation
- VII. Adjournment