

STADIUM AUTHORITY OF THE CITY OF PITTSBURGH
TUESDAY, DECEMBER 19, 2017
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 17, 2017
- V. New Business

SA Operating

- A. Authorization to engage Cameron Professional Services Group for auditing services for the fiscal year ending December 31, 2017 in a not-to-exceed amount of \$8,500.
- B. Approval of Stadium Authority Budgets for the period ending December 31, 2018.

Gold 1 Garage

- C. Authorization to issue a final deduct change order (\$562,729) to the GMP agreement with Massaro Corporation with respect to the Gold 1 Garage to finalize the GMP amount at \$22,060,692.
- VII. Public Participation
 - VIII. Adjournment