

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**  
**THURSDAY, NOVEMBER 8, 2018**  
**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 October 11, 2018
- V. New Business

**David L. Lawrence Convention Center**

- A. Authorization to enter into an agreement with Schultheis Electric in a lump sum amount of \$19,995 for supplemental heating in the East Lobby.
- B. Authorization to enter into an agreement with Nathan Contracting, LP in a not-to-exceed amount of \$42,615 for exterior concrete repairs and caulking.

**North Shore Garage**

- C. Authorization to issue a final change order with Pullman SST, Inc. in a lump sum amount of \$37,075 for additional quantities and repair of unforeseen conditions with respect to garage.

**Heinz Field**

- D. Authorization to reimburse PSSI Stadium Corporation in a not-to-exceed amount of \$10,727 from the Heinz Field Capital Reserve Account for additional fire protection piping repairs.

**PPG Paints Arena**

- E. Authorization to reimburse the Pittsburgh Penguins \$1,393,522 from the PPG Paints Arena Capital Reserve Fund for the replacement of Internal Protocol Television (IPTV) system, projectors, sound board, and mux/demux equipment.

- VI. Public Participation
- VII. Adjournment