

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**  
**THURSDAY, AUGUST 16, 2018**  
**DLCC OFFICE BOARD ROOM**  
**9:30AM**

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of July 12, 2018
- V. New Business

**David L. Lawrence Convention Center**

- A. Authorization to enter into a five-year agreement with 22 Miles, Inc. in a not-to-exceed amount of \$208,058 for purchase, initial setup (including content design), and five years of support services of digital signage software.
- B. Authorization to enter into an agreement with H.E. Neumann Co. in the amount of \$26,700 for replacement of four steam isolation valves and strainer.

**North Shore Garage**

- C. Authorization to enter into an agreement with FMS Construction in a lump sum amount of \$12,996 for removal and replacement of water damaged tile and underlayment in restrooms.
- VI. Public Participation
  - VII. Adjournment