**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**

**THURSDAY, FEBRUARY 10, 2022**

**ONLINE: ZOOM:**  <https://us02web.zoom.us/j/86034469850>

**PHONE: +1 (646) 558-8656, Enter Meeting ID: 86034469850,**
**10:30AM**

1. Pledge of Allegiance
2. Roll Call of SEA Board Members
3. Public Participation
4. Approval of Minutes from the Meeting of December 9, 2021 & January 13, 2022
5. Election of Officers
6. New Business

**David L. Lawrence Convention Center**

1. Authorization to enter into an agreement with Advantus Engineers, LLC in an amount not to exceed $118,200, including expenses, for LEED Existing Building: Operations + Maintenance recertification consulting and Level I & II energy audits to be billed based on hourly rates.
2. Ratification of a change order with Preferred Fire Protection in the lump sum amount of $23,380 for repairs to sprinkler system repairs.

1. Authorization to enter into a five-year agreement with Venture Outdoors to permit kayak rental operations from a platform adjacent to the Convention Center Riverfront Plaza.

**SEA Operating**

1. Authorization to enter into an agreement with Henderson Brothers for Insurance Broker and Risk Management Services at a fixed cost of $135,000 for three years with an option to extend the agreement for two additional years at a fixed cost of $90,000.
2. Authorization of a contract with the County of Allegheny for receipt of Coronavirus Local Fiscal Recovery Fund money.
3. Public Participation
4. Adjournment