**STADIUM AUTHORITY OF THE CITY OF PITTSBURGH**

**Friday, February 25, 2022 at 2:00 PM**

**ONLINE: ZOOM, Enter Meeting ID:**  <https://us02web.zoom.us/j/85734187053>

**PHONE: +1 (646) 558-8656, Enter Meeting ID: 85734187053, followed by #**

**2:00 PM**

1. Pledge of Allegiance
2. Roll Call of SA Board Members
3. Public Participation
4. Approval of Minutes from the Meeting of December 16, 2021
5. New Business

**North Shore Parking**

1. Authorization to increase the Pitt game day cash rate to $25 at all parking locations.

**Stadium Authority Operating**

1. Authorization to enter into an agreement with Henderson Brothers for insurance broker and risk management services at a fixed cost of $15,000 for three years with an option to extend the agreement for two additional years at a fixed cost of $10,000.

VII. Public Participation

VIII. Adjournment