

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING  
THURSDAY, JUNE 11, 2020**

**ZOOM MEETING**

**Computer link: <https://us02web.zoom.us/j/81122896480>**

**Phone number: +1 (646) 558-8656**

**Meeting ID: 81122896480**

**10:30AM**

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of May 14, 2020
- V. New Business

**David L. Lawrence Convention Center**

- A. Authorization to enter into an agreement with Dalton's Service Company LLC in a lump sum amount of \$8,950 for the evacuation, hauling, and disposal of mixed liquids from the membrane bioreactor tank in the Waste Water Treatment Plant.

**North Shore Garage**

- B. Authorization to enter into a five-year license agreement with an option to extend for two additional five-year periods with First National Bank of Pennsylvania to install an ATM machine in the lobby of the North Shore Garage.

**SEA Operating**

- C. Authorization to bind the insurance for July 1, 2020 to June 30, 2021.

- VII. Public Participation

- VIII. Adjournment