

SPORTS & EXHIBITION AUTHORITY BOARD MEETING

THURSDAY, JANUARY 13, 2022

ONLINE: <https://us02web.zoom.us/j/83584179283>, Enter Meeting ID: 834 8287 5774

PHONE: +1 (646) 558-8656, Enter Meeting ID: 834 8287 5774, followed by #
10:30AM

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of December 9, 2021
- V. Elections Officer
- VI. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into a new agreement with Advantus Engineers, LLC for LEED Operations & Maintenance recertification at a cost not to exceed \$74,700

SEA Operating

- B. Authorization to enter into a contract with the County of Allegheny for receipt of Coronavirus Local Fiscal Recovery Fund money.
- VII. Public Participation
 - VIII. Adjournment