

MINUTES OF THE MEETING
OF THE BOARD OF THE
SPORTS & EXHIBITION AUTHORITY OF PITTSBURGH
AND ALLEGHENY COUNTY
SPORTS COMMISSION
HELD FRIDAY, MAY 28, 2021
REMOTELY VIA ZOOM CONFERENCE
PITTSBURGH, PENNSYLVANIA
COMMENCING AT 1:36 PM. E.S.T.

A meeting of the Board of Directors of the Sports & Exhibition Authority of Pittsburgh and Allegheny County Sports Commission (the “Sports Commission”) was held upon proper notice on Friday, May 28, 2021 commencing at 1:36 P.M. E.S.T. Due to the COVID-19 pandemic and guidance from public health experts, the meeting was conducted remotely via the online conferencing platform Zoom.

Members of the Authority

Present: Sen. Jay Costa, Chairman
Kinsey Casey, Member
Sen. Wayne Fontana, Member
Tracey McCants-Lewis, Member

Also Present: Mary Conturo, Doug Straley, Rhea Thomas, Lauren Henderson, and Dana Kramer of the Authority; Morgan Hanson, Solicitor; Clarence Curry, CFC-3 Management Services; Tom Ryser, TPR, LLC; Hiedi Strothers of SMG.

Senator Jay Costa called the meeting to order with the Pledge of Allegiance. Mr. Morgan Hanson followed with a roll call of the board members. Mr. Hanson advised that a quorum was present.

Beginning with public participation, Senator Costa asked if any members of the audience would like to address the board. Members of the public were offered participation by email, telephone, or the Zoom chat function. Ms. Dana Kramer stated that the Sports and Exhibition Authority of Pittsburgh and Allegheny County (the “SEA”) had not received any comments via email, no one registered to speak via telephone, and no comments were submitted via the Zoom

chat function thus far. Seeing no request from the public to address the board, Senator Costa moved to the next item on the agenda, new business.

Senator Costa continued on to the next item on the agenda, acceptance and adoption of the By-Laws of the SEA Sports Commission and the Act 42 EDTF Restricted Account Programs and Procedures.

Senator Costa stated that board members had the opportunity to review the documents in advance of this meeting. The documents are reflective of the By-Laws and Program and Procedures that were reviewed and accepted at the May 13, 2021 SEA board meeting. Senator Costa explained that it is now the Sport Commission's obligation to accept and adopt the documents in order to implement programs and procedures.

Senator Costa asked if there were any questions from the board. Hearing none, he asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

RESOLUTION NO. SC001

RESOLVED that

- (a) the By-Laws for its organization and operation, and
- (b) the ACT 42 EDTF Restricted Account Programs and Procedures,

each as adopted by the Sports & Exhibition Authority of Pittsburgh and Allegheny County (SEA) at its meeting of May 13, 2021, with appropriate information filled in and completed, are each hereby accepted and adopted by the SEA Sports Commission; and further that the proper officers of the SEA Sports Commission are hereby authorized to do all acts as may be necessary and proper to carry out the intent and purpose of this Resolution.

Senator Costa requested an update from Ms. Mary Conturo regarding the next steps with respect to the Sports Commission's By-Laws and Program and Procedures.

Ms. Conturo stated the next steps are assembling an application and creating a page on the SEA website dedicated to the Sports Commission (to be operational in the near future). The board will be sent a draft of the application and feedback is welcomed. Ms. Conturo also stated that the first round will be a learning process and revisions are expected after that. The due date for the first round of applications is July 15, 2021, per the Guidelines.

Senator Costa asked if organizations will be provided sufficient time to apply and should the application is ready within two weeks.

Ms. Conturo stated the SEA would have the application ready mid-June 2021, and submissions would be required by mid-July 2021.

Senator Costa stated that it is important to spread this information, and the sooner the information can get to the public the better, particularly the first time through. He went on to recommend that the Sports Commission stick with the July 15, 2021 date, in order to be consistent with the Guidelines.

Senator Costa asked if there were any further questions from the board. Hearing none, he asked if there was any additional new business items for consideration.

No new business items were raised.

The next item was public participation, and Senator Costa asked if anyone in the audience desired to address the board.

Ms. Kramer stated that the public is provided with three options for public participation: email, telephone, or the Zoom chat function. No public comments were submitted via email, and there were no registrations to submit a public comment via telephone or the Zoom chat function.

Senator Costa asked if there were any comments from the board. There being no additional comments or business, Senator Costa asked for a motion to adjourn. Upon a motion duly made, seconded and unanimously carried, the meeting was adjourned at 1:46 P.M.