

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING  
THURSDAY, OCTOBER 14, 2021**

**ONLINE: <https://us02web.zoom.us/j/83584179283>, Enter Meeting ID: 835 8417 9283**

**PHONE: +1 (646) 558-8656, Enter Meeting ID: 86784304470, 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 September 9, 2021
- V. New Business

**David L. Lawrence Convention Center**

- A. Authorization to amend the grant amount in Resolution 5704 from \$5,000,000 to \$2,000,000 related to the David L. Lawrence Convention Center Phase II 4th Floor Terrace Roof project grant from the Commonwealth of Pennsylvania Redevelopment Assistance Capital Program (RACP).
- B. Authorization to enter into an agreement with Preferred Fire Protection, Inc. in the amount of \$57,540 for fire sprinkler system evaluation and repair.

**Heinz Field**

- C. Authorization to reimburse PSSI Stadium Corporation in an amount not-to-exceed \$71,855 for Phase III of the concrete and sealant repair project.

**PPG Paints Arena**

- D. Authorization to increase parking surcharge to \$1.50 for daily and \$3.00 for event parking effective November 1, 2021 providing funding to the arena capital reserve fund in accordance with the sublease.

**SEA Operating**

- E. Authorization to amend the grant amount in Resolution 5708 from \$8,000,000 to \$2,000,000 on the Allegheny County/ Public Destination Facilities Renovation for Covid-19 Preparedness project grant from the Commonwealth of Pennsylvania Redevelopment Assistance Capital Program (RACP).

- VI. Public Participation
- VII. Adjournment