

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**  
**THURSDAY, MARCH 8, 2018**  
**10:30AM**

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of February 8, 2018
- V. New Business

**David L. Lawrence Convention Center**

- A. Authorization to enter into an agreement with DeFinis Mechanical Contractors, LLC in a lump sum amount of \$12,000 for 10<sup>th</sup> Street ceiling plumbing repairs.
- B. Authorization to issue a final change order with Golon, Inc. in a lump sum amount of \$6,357 for additional electrical outlets and data ports for concession stands A-2 and C.
- C. Authorization to issue a contract amendment with O&S Associates, Inc. in an amount up to \$52,000 plus reimbursable expenses to be billed on an hourly basis for design services related to glass curtainwall and interior and exterior building façade repairs.

**Heinz Field**

- D. Authorization to reimburse PSSI Stadium Corporation in a not-to-exceed amount of \$4,036,901 from the Heinz Field Capital Reserve Account for south end zone videoboard project and north, east and west ribbon board replacement project.
- VI. Public Participation
  - VII. Adjournment