

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**  
**THURSDAY, MAY 10, 2018**  
**DLCC OFFICE BOARD ROOM**  
**10:30AM**

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of April 12, 2018
- V. New Business

**David L. Lawrence Convention Center**

- A. Authorization to enter into an agreement with Key Tracer in the amount of \$13,150 for key security management system.
- B. Authorization to issue a change order with DeFinis Mechanical Contractors, LLC in a lump sum amount of \$11,500 based on additional quantities for 10<sup>th</sup> Street ceiling plumbing repairs.
- C. Authorization to extend term of lease with CobblerWorld, LLC from May 25, 2018 to May 25, 2019 for retail space along Penn Avenue.

**Lower Hill Project**

- D. Authorization to enter into certain agreements and execute certain documents with respect to the I-579 Cap Project related to the acceptance and application of grant funds, the transfer of property to the City and other project matters.

**Heinz Field**

- E. Authorization to reimburse PSSI Stadium Corporation in a not-to-exceed amount of \$80,000 from the Heinz Field Capital Reserve Account for the fire protection piping repairs project.

**SEA Operating**

- F. Acceptance of the Sports & Exhibition Authority audit for the years ending December 31, 2016 and December 31, 2017.

- VI. Public Participation
- VII. Adjournment