

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING  
THURSDAY, DECEMBER 9, 2021**

**ONLINE: <https://us02web.zoom.us/j/83482875774>, 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 November 11, 2021
- V. New Business

**PPG Paints Arena**

- A. Authorization to consent to change of control of Lemieux Group L.P. and affiliated entities.

**David L. Lawrence Convention Center**

- B. Authorization to award a final change order in the amount of \$9,100 to Frank Zottola Construction for additional work related to 10th Street modifications.
- C. Authorization to enter into a lease amendment with Bike the Burgh Tours, LLC for retail space along Penn Avenue to set the monthly rent at \$23 per sq ft from December 1, 2021 to November 30, 2022.

**North Shore Garage**

- D. Authorization to enter into a lease extension with First National Bank of Pennsylvania for general office use of 2<sup>nd</sup> floor space at North Shore Garage.

**SEA Operating**

- E. Authorization to issue a change order with CFC-3 Management Services MBE/WBE oversight for the 12-month period of January 1, 2022 through December 31, 2022 at a cost of up to \$46,440.
- F. Authorization to issue a change order to TPR, LLC to be billed at a \$90 hourly rate for general owner's representation services through December 31, 2022.

G. Authorization to enter into an agreement with Maher Duessel for auditing and other services, including federally required single audit services, at a cost not-to-exceed \$105,000 for three years with an option to extend the agreement for two additional years at a cost not-to-exceed \$72,000.

H. Authorization to issue two series of Bonds to refund, either in whole or in part, the Authority's Hotel Room Excise Tax Revenue Bonds, Refunding Series of 2010 and Refunding Series of 2012.

I. Authorization to approve the 2022 Sports & Exhibition Authority Operating and Capital Budgets.

J. Establishing the schedule for regular Sports & Exhibition Authority Board meetings for the calendar year 2022.

VI. Briefing – PNC Park

VII. Public Participation

VIII. Adjournment