

SPORTS & EXHIBITION AUTHORITY BOARD MEETING

Thursday, December 14, 2023

DLCC EXECUTIVE BOARD ROOM

10:30 AM

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of November 9, 2023
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into an agreement with Enclos Tensile Structures Inc. in the amount up to \$2,939,863 for replacement of elevation and banana shades in the exhibition halls.
- B. Authorization to request a Local Share Account grant in the amount up to \$312,000 from the Commonwealth Financing Authority to be used for David L. Lawrence Convention Center 10th Street Exterior Lighting Replacement and, if approved, to enter into all documents for receipt of funds.

Acrisure Stadium

- C. Authorization to reimburse PSSI Stadium Corporation in an amount not-to-exceed \$1,840,237 for video production equipment to be provided by Texolve.

North Shore Garage

- D. Authorization to amend and extend agreement with FNB for 2nd floor office space through November 30, 2024 at a rental rate of \$19,518 per month with three one-month options for December 2024, January 2025 and February 2025 at a rental rate of \$20,000 per month.
- E. Authorization to request a Local Share Account grant in an amount up to \$668,000 from the Commonwealth Financing Authority to be used for North Shore Garage Elevator Component Upgrades and, if approved, to enter into all documents for receipt of funds.

SEA Operating

- F. Approval of the 2024 Sports & Exhibition Authority Operating and Capital Budgets.

- G. Authorization to issue a change order to Albert M. Higley Company in an amount not to exceed \$39,970 for modifications to Sports & Exhibition Authority office space for two additional offices.
- H. Authorization to enter into an agreement with CAA ICON in an amount not-to-exceed \$90,000 to conduct a market demand analysis and market validation report.
- I. 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, 2024.
- J. Establishing the schedule for regular Sports & Exhibition Authority Board meetings for the calendar year 2024.

VI. Public Participation

VII. Adjournment