

MINUTES OF THE MEETING
OF THE BOARD OF THE
SPORTS & EXHIBITION AUTHORITY OF PITTSBURGH
AND ALLEGHENY COUNTY
HELD THURSDAY, NOVEMBER 9, 2023
IN THE DAVID L. LAWRENCE CONVENTION CENTER, EXECUTIVE BOARD ROOM,
FIRST FLOOR
PITTSBURGH, PENNSYLVANIA
COMMENCING AT 10:32 A.M. E.S.T.

A meeting of the Board of Directors of the Sports & Exhibition Authority of Pittsburgh and Allegheny County (the “Authority”) was held upon proper notice in the David L. Lawrence Convention Center (“DLCC”) Room 405 in Pittsburgh, PA 15222, on Thursday, November 9, 2023, commencing at 10:32 A.M. E.S.T.

Members of the Authority

Present: Sen. Wayne Fontana, Chairman
Mike Dunleavy, Vice-Chairman
Councilman Anthony Coghill, Treasurer
Sala Udin, Secretary (Via Zoom)
Mulu Birru, Member (Via Zoom)
Councilman Nicholas Futules, Member
Michael Quatrini, Member

Also Present: Aaron Waller, Bridget Pascal, Doug Straley, Rodney Pratt, Randall Porch, Jhason Dixon, Bill Williams, Jeff Garstka, Theresa King, Alicia Matos, Sandhya Giri, and Paul McDonald Jr. of the Authority; Morgan Hanson, Solicitor; Tom Ryser, TPR, LLC; Tim Muldoon, Ryan Buries, Spencer Girman, Lucas Kistler, Carrie Yauch, Brian O’Malley, and Sean Holsing, of SMG; George Meehan, LEVY; Diane Hunt, RAD; Matthew Wilson, Pittsburgh Steelers; Bill O’Driscoll, WESA Radio News; Erica Rocchi Brusselars, Allegheny County Treasurer-Elect.

Senator Wayne Fontana called the meeting to order with the Pledge of Allegiance. Mr. Morgan Hanson followed with a roll call of the board members. Mr. Hanson advised that a quorum was present.

Beginning with public participation, Senator Fontana asked if any members of the audience wanted to address the board. Seeing no request from the public to address the board, Senator Fontana continued to the next item on the agenda, approval of the minutes from the meeting of October 12, 2023. A motion was made, seconded, and unanimously approved.

Senator Fontana continued to the next item on the agenda, authorization to issue an amendment to an existing contract and extend into a three-year agreement with Johnson Controls (“JC”) in a not-to-exceed amount of \$149,487 and authorization to exercise, upon staff review and recommendation, an owner option for two additional years in an amount up to \$99,658 for fire protection monitoring, support, and inspection services at the DLCC.

Mr. Lucas Kistler stated the fire protection systems at the DLCC incorporate an array of life safety equipment including fire alarms, deluge systems, dry and wet sprinkler systems, VESDA/IR systems, extinguishers, backflow prevention valves, and a fire pump. For the past five years, JC has performed the inspection, maintenance, repair, and monitoring of these systems at the DLCC, and the existing contract, with JC ends on December 31, 2023. Per the National Fire Protection Association (“NFPA”) and the City of Pittsburgh Department of Permits, Licenses, & Inspections (“PLI”), these systems must be inspected regularly and maintained in good condition to provide a safe environment for all visitors.

In September 2023, a request for proposals (“RFP”) was publicly advertised in the Pittsburgh Post-Gazette, New Pittsburgh Courier, Pittsburgh Builders Exchange, on the Authority’s website, the African American Chamber of Commerce, First Source Center, Riverside Innovation Center, and the notice was sent to 16 contractors, including two (2) MBEs and two (2) WBEs. A non-mandatory pre-proposal meeting was held on Friday, September 15, 2023, where two contractors attended, and two proposals were received on October 20, 2023. A

selection committee comprised of Lucas Kistler, Ryan Buries, Spencer Girman, Doug Straley, Bill Williams, and Alicia Matos reviewed the proposals. The selection committee recommends JC due to the submittal of the lowest proposal, the experience of the proposed project team, and their technical approach to the work.

Mr. Kistler further stated the effective term for the three-year agreement is January 1, 2024, through December 31, 2026. The two additional years of service would be from January 1, 2027, through December 31, 2028. JC provided overall pricing as well as hourly rates for repairs. There is 4% MBE participation associated with this agreement related to Fire Alarm Inspections.

Senator Fontana asked if there were any questions from the board. Hearing none, he asked for a motion to approve. On a motion duly made and seconded, and unanimously carried, the following resolution was approved:

RESOLUTION NO. 5956

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to issue an amendment to an existing contract and extend into a three-year agreement with Johnson Controls in a not-to-exceed amount of \$149,487 and authorization to exercise, upon staff review and recommendation, an owner option for two additional years in an amount up to \$99,658 for fire protection monitoring, support, and inspection services at the David L. Lawrence Convention Center; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana continued to the next item on the agenda, authorization to enter into an agreement with Phoenix Roofing (“Phoenix”) in a lump sum amount of \$4,937,427 for replacement of 12 ballasted roofs.

Mr. Tom Ryser stated in June 2018, the Authority Board authorized an agreement with Stantec Architecture and Engineering LLC (“Stantec”) to provide design services for the replacement of the original remaining ballasted roofs. This board action is for the Phase 2 ballasted roof replacement construction. The scope of work consists of installing approximately 73,850 square feet of new roof.

In September 2023, a bid notice was publicly advertised in the Pittsburgh Post-Gazette, New Pittsburgh Courier, Pittsburgh Builders Exchange, on the Authority’s website, the African American Chamber of Commerce, First Source Center, and Riverside Innovation Center. Eight firms attended a non-mandatory preproposal meeting with three bids received from Cuddy Roofing, Pennsylvania Roofing, and Phoenix. Phoenix was the low-responsible bidder with a bid of \$4,937,427.

There were two alternates taken with the bid. Both alternate(s) are recommended and included in the \$4,937,427 contract amount. A scoping review with Phoenix, the Authority, and Stantec was conducted, and Phoenix confirmed they have a clear understanding of the project and have included everything required in the scope of work in their bid. Phoenix is familiar with the DLCC as they previously replaced the ballasted roof above the ballroom in 2009 and more recently was the roofing contractor working under Mascaro for the 4th Floor Green Roof Phase 1 and the roofing contractor working under Higley for the 4th Floor Green Roof Phase 2.

Mr. Ryser further stated a notice to proceed for the project will be given in November 2023 with expected completion no later than Fall 2025. The ballasted roof replacement includes a two-year roof installer’s warranty and a 30-year manufacturer's warranty. There is 17% MBE participation with Waller Corporation (“WC”) and Reed Building Supply (“RBS”), and 6% WBE participation with Low Country Supply (“LCS”).

Senator Fontana asked how the alternatives work.

Mr. Ryser stated work for the 12 roofs was divided up and in the base bids the additional square footage was added.

Senator Fontana asked if there was a cost to an alternative.

Mr. Ryser confirmed that is correct.

Senator Fontana asked if a lower amount was committed and then added to the alternatives.

Mr. Ryser stated there is a base bid for roofs 3 through 7.2 at a cost of \$1,978,060. Alternative one is roofs 9 through 12 at a cost of \$2,362,287 and alternative two was for roof 8 at a cost of \$597,080. Mr. Ryser noted that the total includes all the alternatives.

Councilman Coghill asked what kind of roofing is being applied.

Mr. Ryser stated a modified SPS Roofing.

Councilman Coghill asked if torch-down roofing would be used.

Mr. Ryser confirmed that is correct.

Mr. Michael Quatrini asked what the purpose is of having a base bid and then two alternative bids.

Mr. Ryser stated it gave the Authority the option if there were only enough funds to finish the first set of roofs, then only the first set would be completed.

Senator Fontana asked if the bidders proposed the base bid and the two alternatives.

Mr. Ryser confirmed that is correct.

Councilman Futules asked how long a torch-down roof lasts before being recoated.

Mr. Ryser stated 30 years.

Mr. Sala Udin asked about the amount of WBE/MBE participation; who the contractors are; and what the contractors will be doing.

Mr. Ryser stated on the MBE side WC will be a subcontractor for Phoenix. WC will be doing some of the demolition and wood blocking. RBS will be supplying material. On the WBE side, LCS will be supplying materials. The amount for the MBE is \$828,200 and the WBE is \$294,000.

Mr. Udin asked what the MBE percentage is.

Mr. Ryser stated 17% with WC constituting 7.8% and Reed Building Supply as supplier providing 9.0%

Mr. Udin asked what the WBE percentage is.

Mr. Ryser stated 6%.

Mr. Udin asked what WC will be doing.

Mr. Ryser stated WC would assist in demolition and provide carpenters for the wood blocking.

Mr. Udin asked what the total percentage of the WBE/MBE is.

Mr. Ryser stated MBE is 17% and WBE would be 6%.

Senator Fontana asked if there were any other questions from the board. Hearing none, he asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

RESOLUTION NO. 5957

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to enter into an agreement with Phoenix Roofing in a lump sum amount of \$4,937,427 for replacement of 12 ballasted roofs; and further that the proper

officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana continued to the next item on the agenda, authorization to reimburse Pittsburgh Associates in an amount not-to-exceed \$293,566 for flooring and dugout benches.

Mr. Bill Williams stated per the terms of the lease, the Authority is required to pay for eligible capital repairs to PNC Park. In August 2023, the Pirates requested funding for several projects. Authority staff has reviewed the projects and requested additional information to determine eligibility. At the October 2023 board meeting, two items were approved, and now two additional projects have the required information and are recommended to the board. Additional projects will be presented at future meetings if determined they meet the lease requirements.

The benches in both dugouts have excessive wear and have exceeded their useful life and were last replaced in 2009. The Pirates received three bids from Pittsburgh Interior Systems (“PIS”), Schlaegle Design, and Mascaro with PIS providing the low bid at \$43,500. There is no MBE or WBE participation; however, the Pirates did contact a WBE firm to get pricing.

Mr. Williams continued, the club and suite-level kitchen flooring are worn, damaged, cracked, and broken. The flooring is original to the building and has exceeded its useful life. These deficiencies have been documented on the Aramark Food Safety Audit as well as the Authority’s Facility Condition Assessment Report (“FCAR”). The Pirates, working with Mascaro to undertake the project, provided a Guaranteed Maximum Price (“GMP”) estimate of \$310,820. Of this overall GMP estimate, the flooring and associated gypsum board repairs total \$250,066.

The gypsum work will be reviewed during the installation by the Authority's Facilities Director. Mascaro has also provided estimated additional costs associated with project oversight, general conditions, fee, and project contingency which are deemed ineligible for reimbursement and therefore excluded at this time. The warranty is one year free from defects for materials and workmanship.

Mr. Williams further stated these projects are scheduled to commence immediately following board approval with completion prior to the start of the 2024 baseball season. Overall, there is a 1.9% MBE participation with ID Ritter for painting and Reed Building Supply for materials. There is 12.3% WBE participation with Sally Merar Interiors for flooring project work.

Senator Fontana asked if there were any questions.

Councilman Coghill asked what happens with the old dugout benches.

Mr. Williams stated the benches are scrapped.

Senator Fontana asked if there were any other questions from the board. Hearing none, he asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

RESOLUTION NO. 5958

RESOLVED by the Board of the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are to reimburse Pittsburgh Associates in an amount not-to-exceed \$293,566 for flooring and dugout benches; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana continued to the next item on the agenda, authorization to reimburse PSSI Stadium Corporation in an amount not-to-exceed \$1,325,831 for replacement of 126 unit heaters and one fire pump replacement.

Mr. Williams stated the per the terms of the lease, the Authority is required to pay for eligible capital repairs to Acrisure Stadium Capital Reserve Fund. For the unit heaters, Acrisure Stadium utilizes unit heaters in restrooms, concession stands, retail spaces, electric rooms, and other small rooms. These heaters provide heat for finished spaces as well as protect water pipes from freezing. These units are original to the building, and replacement parts are obsolete as the heaters have exceeded their useful life. The Steelers received three bids from K&I Sheet Metal, Ruthrauff Sauer, and SSM Industries (“SSM”). SSM provided the low bid at \$1,712,000. For this authorization, the Steelers are replacing 126 cabinet heaters which total \$1,281,985. The remaining heater replacement will be requested later. The heaters have a five-year warranty for the heating element and one year on all other items.

For the fire pump replacement, the existing equipment is critical to the building’s safety. The existing equipment is original to the building and has exceeded its useful life. This issue has been documented in the annual Authority FCAR. In September 2023, PSSI obtained a quote of \$70,846 from JC on the replacement of the fire pump, controller, and automatic transfer switch. JC’s equipment is necessary due to equipment proprietary protocols with the overall fire protection system which would prohibit proper system operation with other manufacturers’ equipment. There is a one-year warranty on materials and workmanship.

Mr. Williams further stated both projects are scheduled to commence after the 2023 football season and be completed prior to the start of the 2024 football season. For both projects,

there is an 8.5% MBE participation with Arimas as an equipment supplier for the heaters and 2.3% WBE participation with Commercial Pump & Supply for the fire pump equipment.

Senator Fontana asked if there were any other questions from the board. Hearing none, he asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

RESOLUTION NO. 5959

RESOLVED by the Board of the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to reimburse PSSI Stadium Corporation in an amount not-to-exceed \$1,325,831 for replacement of 126 unit heaters and one fire pump replacement; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana continued to the next item on the agenda, authorization to enter into an agreement with Blue Technologies (“BT”) in the lump sum amount of \$66,375 for professional services to migrate our on-premises data to cloud hosting and pay an additional hosting fee to iManage for three years of cloud hosting in the amount of \$22,500 per year.

Mr. Steve Morrison stated the Authority has been using the iManage document management system since 1999. There are approximately 200,000 documents currently in the system. Over the years, the Authority has updated the software versions of iManage (at a cost of \$9,000 in 2009 to \$15,000 in 2015 per occurrence), and maintenance of the system was done in-house and stored on Authority servers. However, the Authority was notified that iManage will no longer support the current version of the software as of December 31, 2023. The cost of upgrading the software on-premise was approximately \$58,000.

The cost to upgrade the on-premises version led Authority staff to consider other options for long-term reliability, additional features, and cost-effectiveness. Authority staff conducted an

interview and had a demonstration with the existing provider to understand the capabilities of iManage. In addition to eliminating future upgrade costs, the cloud-based iManage system includes a rich feature set that will enhance Authority staff productivity. Some of these features include better integration with Office 365, full OCR, search of image-based documents (vs current function of search by title), cloud sharing of files with third parties, mobile access, and task management.

An RFP was publicly advertised on October 2, 2023, in the Post-Gazette, New Pittsburgh Courier, Pittsburgh Builders Exchange, the Authority's Website, the African American Chamber of Commerce, and the First Source Center. A notice was sent to five companies, with two companies attending the pre-proposal meeting on October 13, 2023, and two companies submitted proposals. BT provided the lowest proposal and has worked with the Authority since the initial iManage implementation.

Senator Fontana asked if there were any questions.

Mr. Quatrini asked if the \$58,000 was to upgrade the software on the servers and not replace the servers.

Mr. Morrison confirmed that is correct.

Mr. Quatrini asked will the servers have to be replaced in the future.

Mr. Morrison confirmed that is correct.

Mr. Quatrini asked how the files would be secured from moving from the server to the Cloud.

Mr. Morrison stated when the files are transferred, it will be via a third party. Mr. Morrison further stated there will be dual authentication and will integrate with the current log-on systems.

Mr. Quatrini asked when transferring over to the Cloud, will this lower our security insurance premiums or is it compatible with what the Authority already has.

Mr. Morrison stated it is compatible with what the Authority has but isn't sure if the premiums would be lowered.

Mr. Morgan Hanson stated he isn't sure if the insurance price is based on an on-prem vs. cloud solution; however, the Authority would investigate this and see if a lower price is possible.

Mr. Udin asked if there is an independent consultant to assist the Authority in navigating the migration of the size of the database to the cloud.

Mr. Morrison stated the Authority has previously used BT and BT has been the consultant for what the Authority should do. Mr. Morrison further stated there is no third-party consultant.

Mr. Udin asked if BT is the Authority's independent consultant.

Mr. Morrison stated when it comes to iManage.

Mr. Udin asked if there was a written assessment of how to conduct the transfer of the data and how much it would cost.

Mr. Morrison stated BT presented the Authority with a proposal and their recommendation as BT will be completing the migration.

Mr. Udin asked if BT was currently under contract with the Authority.

Mr. Morrison stated this isn't a contract; however, the Authority previously had contracts with BT for specific projects, and the Authority reached out to BT for this upgrade.

Mr. Aaron Waller stated BT is the vendor for this project but not an independent consultant.

Mr. Udin stated he would support this agenda item, but in the future, he wanted an outside independent consultant on the Authority's team.

Senator Fontana asked what is on the iManage servers and if that included any accounting documents.

Mr. Morrison stated historical documents are saved on iManage.

Ms. Bridget Pascal confirmed that accounting documents are on the server.

Mr. Hanson stated any Word or Excel document saved or retained, would be in iManage.

Mr. Quatrini asked how many users are currently on the server.

Mr. Morrison stated the license is for 25 users; however, less than 20 use iManage.

Senator Fontana asked if there were any other questions from the board. Hearing none, he asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

RESOLUTION NO. 5960

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to enter into an agreement with Blue Technologies in the amount of \$66,375 for professional services related to the setup and migration of our existing on premise iManage system and documents to a cloud hosted system serviced by iManage. Additionally, a three-year term hosting agreement with iMange is authorized in the amount of \$22,500 per year; and further that the Executive Director and other proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana continued to the next item on the agenda, rescinding the prior authorization to enter into a SEF Program grant in the amount of \$20,400 to the African American Leadership Foundation for a Historically Black Colleges and Universities baseball game.

Ms. Theresa King stated at the April 2023 Authority Board meeting, Resolution #5908 was approved to enter into a Sports Event Funding Program Grant (“SEF”) in the amount of \$20,400 to the African American Leadership Foundation (“AALF”) for the Second Annual Pittsburgh HBCU Baseball Classic. Unfortunately, due to scheduling conflicts at PNC Park, the event was not able to take place.

The SEF grant was held for a possible date change; however, the Authority was officially informed that the Grantee, AALF, had withdrawn as the sponsoring organization for the Baseball Classic. A new sponsoring organization has been identified, and the baseball classic is now scheduled to take place in April 2024. The new organization has been advised to apply during the upcoming SEF application period.

Senator Fontana asked if there were any questions.

Councilman Coghill asked if the event was canceled because of the sponsor backed out.

Ms. King stated the event was scheduled to take place at PNC Park, and the stadium had other events on this date. Ms. King further stated the event will take place but under a new organization.

Councilman Coghill asked if the new organization would have to apply again.

Ms. King confirmed that is correct. Ms. King further stated since it is a new organization, they would have to reapply so the Authority can do its due diligence.

Councilman Coghill asked how many people would have been attracted to this event.

Ms. King stated it was open to the public but didn’t have the exact number.

Councilman Coghill asked if the \$20,000 grant was to help with transportation.

Ms. King stated the grant money was to be used for equipment and other eligible expenses.

Mr. Hanson stated for the next two resolutions, the Authority board is rescinding prior authorized resolutions because they cannot pend indefinitely. Mr. Hanson further stated these resolutions must be closed, not as a judgment of the event or the organizer, but because the organizations called the Authority stating the event(s) would not take place. Therefore, the organizations would have to reapply to receive the SEF Funds.

Senator Fontana asked if there were any other questions from the board. Hearing none, he asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

RESOLUTION NO. 5961

RESOLVED by the Board of the Sports & Exhibition Authority of Pittsburgh and Allegheny County to rescind Resolution #5908 of April 13, 2023, to enter into a SEF Program grant in the amount \$20,400 to the African American Leadership Foundation for a Historically Black Colleges and Universities baseball game, is hereby rescinded; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana continued to the next item on the agenda, rescinding the prior authorization to enter into a SEF grant in the amount of \$75,000 to Maccabi USA for the Maccabi USA National Team Selection.

Mr. King stated at the September 2023 Authority Board meeting, Resolution #5945 was approved to enter into a SEF grant in the amount of \$75,000 to Maccabi USA for the Maccabi USA National Team Selection. Unfortunately, the organization notified Authority staff that this event will no longer be taking place in Allegheny County in 2024 and will not be able to accept the SEF Grant.

Senator Fontana asked if there were any other questions from the board. Hearing none, he asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

RESOLUTION NO. 5962

RESOLVED by the Board of the Sports & Exhibition Authority of Pittsburgh and Allegheny County to rescind Resolution #5945 of September 14, 2023, to enter into a SEF Program grant in the amount of \$75,000 to Maccabi USA for the Maccabi USA National Team Selection, is hereby rescinded; and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Before moving on to public participation, Senator Fontana asked Mr. Tim Muldoon about Legends purchasing ASM Global and the board update for November 2023.

Mr. Tim Muldoon stated on Tuesday, November 7, 2023, Legends purchased ASM Global. Mr. Muldoon reviewed some aspects of the history of Legends and some of the management aspects of the company.

Senator Fontana asked if there were any questions.

Mr. Udin asked what Legends would be doing and how much is the cost.

Mr. Muldoon stated in January 2023, Legends will be the official owner of ASM Global, and Mr. Muldoon also said he isn't sure if there will be a name change.

Senator Fontana stated SMG will become a division of Legends.

Mr. Muldoon confirmed that is correct.

Senator Fontana stated there are two more years on the contract with SMG, but the Authority will keep an eye out for what Legends does with SMG.

Mr. Udin asked if there was a proposal on the agenda to approve.

Senator Fontana stated there isn't a resolution to be voted on; however, this is the start of monitoring retention of SMG services by the Authority.

Mr. Udin asked who is monitoring the situation.

Senator Fontana stated Mr. Aaron Waller would be and possibly others.

Mr. Hanson stated the FTC has to review and approve the purchase. Mr. Hanson further stated he doesn't believe there is a change of control clause in the contract; however, two years from now Legends may offer different types of proposals/services that the board can discuss, review, and then decide.

Senator Fontana asked if there were any other questions. Hearing none, Mr. Muldoon moved on to the Board Update for November 2023.

Mr. Muldoon stated the Institute for Electrical, Electronics, and Engineers for an international conference on intelligent robotic systems, verbally committed to bringing this conference to the DLCC in 2026, which will bring in approximately \$1 million in revenue.

Senator Fontana asked from 2022 until November 9, 2023, revenue is up \$900,000.

Mr. Muldoon confirmed that is correct. Mr. Muldoon stated he is excited about how the industry is recovering.

Mr. Quatrini asked if SMG is receiving feedback about the lack of restaurants that are open on Penn Ave during lunch hour, and if there are any discussions with the owners about opening during this time.

Mr. Muldoon stated there is feedback about the restaurants closed during the conventions. Mr. Muldoon further stated that VisitPittsburgh ("VP") is having discussions with the owners informing them what conventions are coming and if they would be willing to open during these times.

Senator Fontana asked if there are opportunities to get food inside the DLCC.

Mr. Muldoon confirmed that is correct. Mr. Muldoon further stated these opportunities are through LEVY.

Mr. Quatrini asked how VP communicates with the restaurant owners each time there is a conference.

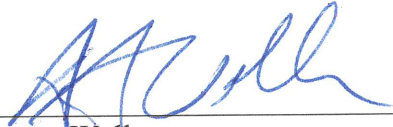
Mr. Muldoon stated VP sends out an event update to the restaurant owners.

Mr. Waller stated that at the beginning of December, there will be a meeting with tourism stakeholder businesses, at the DLCC.

Councilman Coghill asked who's responsible for the amenity packages for the conventiongoers.

Mr. Waller stated that is what will be discussed in the December meeting.

The next item was public participation, and Senator Fontana asked if anyone in the audience desired to address the board. Seeing none, Senator Fontana asked if there were any comments from the board. There being no additional comments or business, Senator Fontana asked for a motion to adjourn. Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 11:27 A.M.



Aaron Waller
Assistant Secretary