SPORTS & EXHIBITION AUTHORITY BOARD MEETING THURSDAY, MAY 12, 2022

ONLINE: <u>https://us02web.zoom.us/j/86034469850</u>, Enter Meeting ID: 860 3446 9850 <u>PHONE: +1 (646) 558-8656, Enter Meeting ID: 860 3446 9850, followed by #</u> 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 April 14, 2022
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to issue a change order to McKamish in a not to exceed amount of \$104,054 for repairs based on fire damper testing.
- VI. Public Participation
- VII. Adjournment