

**THE STADIUM AUTHORITY OF THE CITY OF PITTSBURGH**  
**BOARD MEETING**  
**THURSDAY, October 8, 2015**  
**1:30 PM**

**AGENDA**

- I. Pledge of Allegiance
- II. Roll Call of Stadium Authority Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of July 30, 2015
- V. New Business

**North Shore Option Area**

- A. Authorization to further extend the date of expiration of the Option Period for takedown of the next development parcel at the North Shore until November 30, 2015 and to forbear from making claims or exercising remedies arising under the Option Agreement during the extension period.

**West General Robinson Street Garage**

- B. Authorization to enter into an agreement with CPS Construction Group, Inc. in an amount not-to-exceed \$48,765 for concrete sealant and repair in various areas of the West General Robinson Street Garage.

**SA Operating**

- C. Authorization to enter into an agreement with Rapid Flow Technologies, LLC in a lump sum amount of \$25,000 for traffic management modeling related to the North Shore daily and event traffic.

- VI. Public Participation
- VII. Adjournment