

**THE STADIUM AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
September 26, 2013
2:00 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 June 26, 2013
- V. New Business

West General Robinson Street Garage

- A. Authorization to enter into a \$507,000 contract with Kirby Electric, Inc. for the energy efficient lighting upgrade project at the West General Robinson Street Garage.
- B. Authorization to enter into a lease agreement with Pittsburgh SMSA Limited Partnership d/b/a Verizon Wireless for the installation of wireless equipment and antenna arrays.
- C. Authorization to enter into a three-year license extension with West Penn Allegheny Health System for the use of 750 parking spaces in the West General Robinson Street Garage.

SA Operating

- D. Approval of the Stadium Authority audit as of March 31, 2013.
 - E. Authorization to extend the term of existence of the Stadium Authority of the City of Pittsburgh.
- VI. Public Participation
 - VII. Adjournment