

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**  
**THURSDAY, JULY 11, 2019**  
**DLCC ADMINISTRATIVE BOARD ROOM – FIRST FLOOR**  
**10:30AM**

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of June 13, 2019
- V. New Business

**David L. Lawrence Convention Center**

- A. Authorization to enter into an agreement with Strongland Roofing in a lump sum amount of \$1,881,585 for Phase 1 ballasted roof replacement.
- B. Authorization to issue an amendment to an existing agreement with Wiss, Janney, Elstner Associates, Inc. in the amount of \$98,200 to be billed at hourly rates based on actual hours spent including expenses, for construction inspection services for Phase I Ballasted Roof replacement.
- C. Authorization to enter into an agreement with Trimark Marlinn in the amount of \$19,200 for purchase of an ice machine.

**Heinz Field**

- D. Authorization to reimburse PSSI Stadium Corporation in a not-to-exceed amount of \$70,000 from the Heinz Field Capital Reserve Account for field lighting controls not associated with DMX lighting controls.
- VI. Public Participation
  - VII. Adjournment