

**THE STADIUM AUTHORITY BOARD MEETING**  
**OCTOBER 9, 2014**  
**4:00 PM**

- A. Pledge of Allegiance
- B. Roll Call of Stadium Authority Board Members
- C. Public Participation
- D. Approval of Minutes from the Meeting of June 25, 2014
- E. New Business

**North Shore Option Area**

- A. Authorization to enter into an agreement with Walker Parking Consultants in a lump sum amount of \$68,750 including expenses for a conceptual design and financial feasibility study for a future parking facility(s).

**SA Operating**

- B. Ratification of an additional \$850 for cost of umbrella insurance totaling \$7,307 with Cincinnati Insurance Company.
- C. Approval of the Stadium Authority audit as of March 31, 2014.
- D. Authorization to execute agreements with various banks for purposes of establishing depository, account and cash management agreements.
- F. Public Participation
- G. Adjournment