

**THE STADIUM AUTHORITY OF THE CITY OF PITTSBURGH**  
**BOARD MEETING**  
**TUESDAY, November 24, 2015**  
**2:00 P.M.**

**AGENDA**

- I. Pledge of Allegiance
- II. Roll Call of Stadium Authority Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of October 8, 2015
- V. New Business

**North Shore Option Area**

- A. Authorization to provide an Additional Parking Notice to North Shore Developers—  
2013, L.P., for 600 additional spaces at Lot 1.
  - B. Authorization to extend the expiration date of the Option Period for takedown of the next  
North Shore development parcel until December 1, 2016.
- VI. Public Participation
  - VII. Adjournment