

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, NOVEMBER 9, 2017
10:30AM

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of October 12, 2017 and the special meetings of October 20, 2017 and October 26, 2017
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into a lump sum contract with Mendel Steel & Ornamental Iron Co. in the amount of \$13,000 for soak tank platform modifications in the wastewater treatment plant.
- B. Authorization to reimburse convention center operations budget up to \$4,354 for material and labor to install cooling into the glass elevator machine room.
- C. Authorization to purchase six portable bars from Iowa Rotocast Plastics for \$14,847.

North Shore Garage

- D. Authorization to enter into an agreement with Hostetter Auctioneers to provide auction services for the sale and removal of furniture, fixtures and equipment located in vacant first floor restaurant space.

SEA Operating

- E. Authorization to amend the existing Administrative Services Agreement between the Stadium Authority and the Sports & Exhibition Authority to clarify responsibilities.

Lower Hill Project

- F. Authorization to amend the existing Comprehensive Option Agreement between the Sports & Exhibition Authority, the Urban Redevelopment Authority and Pittsburgh Arena Real Estate Redevelopment LP.

- VI. Public Participation

- VII. Adjournment