

SPORTS & EXHIBITION AUTHORITY BOARD MEETING  
THURSDAY, September 12, 2013  
10:30 AM

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of August 8, 2013

**David L Lawrence Convention Center**

- A. Authorization to enter into a \$85,404 contract with Modjeski and Masters, Inc. to perform the roof cable system inspection.
- B. Authorization to issue a \$5,557 change order to Carl Walker Construction, Inc. to repair the expansion joint membrane along the X9 line.
- C. Authorization to extend the Food and Beverage Agreement with Levy Premium Food Service L.P. through December 31, 2016, with an option to extend for two additional years.

**North Shore Riverfront Park**

- D. Authorization to enter into a \$23,740 contract with Ecological Specialists, Inc. to perform the second of two post-construction habitat surveys as required by the DEP 404/105 permit.

**North Shore Development**

- E. Authorization to amend the Development Agreement with Federal Street Hospitality Associates, L.P. to extend the construction start date to no later than April 23, 2014 for the planned Holiday Inn Express & Suites hotel.
- V. Public Participation
- VI. Adjournment