

THE STADIUM AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
December 28, 2012, 11:30 AM

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 4, 2012
- V. New Business

North Shore Surface Lots

- A. Authorization to reimburse ALCO Parking Corporation \$55,048 for non-routine maintenance expenses relating to depressions in Lot 7G in accordance with the lease.

North Shore Option Area

- B. Authorization to grant forbearance of up to 90 days related to the Closing Date for the Fifth Take Down Parcel and the Sixth Take Down Parcel..

SA Operating

- C. Authorization to issue a \$9,344 change order to TPR, LLC for construction oversight of various projects and management of related operating issues.
 - D. Authorization to enter into an \$8,000 agreement with McGee, Maruca & Associates P.C. for audit services for the period ended March 31, 2013.
- VI. Public Participation
 - VII. Adjournment