

SPORTS & EXHIBITION AUTHORITY BOARD
SPECIAL MEETING
TUESDAY, MAY 20, 2014
10:30 AM

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. New Business

Heinz Field

- A. Authorization to enter into an agreement (the “2014 Agreement”) between PSSI Stadium LLC and the Authority with respect to control room, second scoreboard and south plaza seat expansion at Heinz Field.
 - B. Authorization to impose a new additional \$1 ticket surcharge on all NFL and Non-NFL Events using the seating bowl of Heinz Field from and after April 1, 2015, proceeds to be deposited to the Heinz Field Capital Reserve Fund, with certain conditions and limitations.
 - C. Authorization of the sale of personal seat licenses (PSLs) and the appointment of PSSI Stadium LLC as agent to market and sell the PSLs with respect to new seats of the south plaza expansion, proceeds to be used to fund a portion of the costs of the second scoreboard and the south plaza expansion.
 - D. Authorization to amend the Heinz Field Lease Agreement, by and between the Authority and PSSI Stadium LLC, to provide for additional rent sufficient to pay the debt service and cost of the 2014 bonds and to effectuate the provisions of the 2014 Agreement.
 - E. Authorization to issue the Guaranteed Revenue Bonds, Taxable Series of 2014, proceeds to be used to fund a portion of the costs of the second scoreboard and the south plaza expansion.
- V. Public Participation
 - VI. Adjournment