

STADIUM AUTHORITY OF THE CITY OF PITTSBURGH
TUESDAY, AUGUST 1, 2017
10:30 AM

- I. Pledge of Allegiance
- II. Roll Call of SA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of June 8, 2017
- V. New Business

SA Operating

- A. Approval of the Stadium Authority audit as of March 31, 2017.
- B. Authorization to extend the term of existence of the Stadium Authority of the City of Pittsburgh to accommodate financing.
- C. Authorization for additional parking revenue analysis related to parking refinancing from Walker Parking Consultants for a lump sum of \$35,000, plus reimbursable expenses.

West General Robinson Street Garage

- D. Authorization to amend the agreement with O&S Associates for a not-to-exceed amount of \$19,250 for engineering and bidding services for garage maintenance and repairs and \$20,000 allowance for construction administration based on hourly rates and construction schedules.
- VII. Public Participation
- VIII. Adjournment