

STADIUM AUTHORITY OF THE CITY OF PITTSBURGH
TUESDAY, JUNE 26, 2018
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 March 29, 2018
- V. New Business

Stadium Authority Operating

- A. Authorization to bind all insurance for July 1, 2018 to June 30, 2019 at a cost not-to-exceed \$65,800 plus processing fees.
- B. Approval of the Stadium Authority audit as of December 31, 2017.

Gold 1 Garage

- C. Authorization to enter into a three-party, renewable five-year agreement with the City of Pittsburgh and the Sports & Exhibition Authority to allow the City to have access to camera feeds of certain exterior security cameras at the David L. Lawrence Convention Center and at North Shore locations.
- D. Authorization to enter into a ten-year license agreement with Bike Share Pittsburgh, Inc. to permit a bike share station at Gold 1 Garage.

North Shore Option Area

- E. Authorization to extend the date of expiration of the Option Period for takedown of the Second Follow-On Parcel at the North Shore Option Area until February 27, 2019.

- VII. Public Participation
- VIII. Adjournment