

STADIUM AUTHORITY OF THE CITY OF PITTSBURGH

TUESDAY, MARCH 24, 2020

ZOOM MEETING LINK: <https://zoom.us/j/568537911>; MEETING ID: 568 537 911;

PHONE CALL ACCESS DIAL: +16465588656; CODE: 568537911#

1:00 PM

- I. Pledge of Allegiance
- II. Roll Call of SA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of December 18, 2019
- V. Election of Officers
- VI. New Business

Stadium Authority Operating

- A. Authorization to amend the agreement with O&S Associates in a not-to-exceed amount of \$66,000, including reimbursable expenses, for design, bidding, and construction administration services, based on hourly rates.
 - B. Approval of the Stadium Authority audit as of December 31, 2019.
- VII. Public Participation
 - VIII. Adjournment