

STADIUM AUTHORITY OF THE CITY OF PITTSBURGH
TUESDAY, OCTOBER 17, 2017
3:00 PM

- I. Pledge of Allegiance
- II. Roll Call of SA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of August 29, 2017
- V. New Business

SA Operating

- A. Resolution accepting amended and restated Stadium Authority by-laws providing for a fiscal year beginning Jan. 1 and ending Dec. 31, and other matters.
 - B. Approval of the issuance by the Sports & Exhibition Authority of Parking Revenue Bonds in an aggregate principal amount not to exceed \$55,000,000 in order to retire the Stadium Authority and SEA 2017 Bank Notes.
 - C. Authorization to amend the existing Administrative Services Agreement between the Stadium Authority and the Sports & Exhibition Authority to clarify responsibilities.
 - D. Authorization to issue a change order to TPR, LLC in a not to exceed amount of \$36,000, to be billed on hourly rates, based on actual hours, for general owner's representation services.
- VII. Public Participation
 - VIII. Adjournment