

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, AUGUST 13, 2020**

ONLINE: <https://us02web.zoom.us/j/87311417453>, Enter Meeting ID: 873 1141 7453

**PHONE: +1 (646) 558-8656, Enter Meeting ID: 873 1141 7453, followed by #
10:30AM**

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of July 9, 2020
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into an extension to the existing agreement with Three Rivers Entertainment, Inc. for preferred audio visual services through June 30, 2021.
- B. Authorization to enter into an extension to the existing agreement with ShowNets, LLC for exclusive internet and telecommunications through June 30, 2021.
- C. Authorization to enter into an agreement with FVB Energy in an amount up to \$20,000 based on hourly rates for consulting services.
- D. Authorization to amend leases provisions for retail spaces along Penn Avenue at the David L. Lawrence Convention Center due to COVID-19 impacts.
- E. Authorization to file an application for and accept a grant in the amount up to \$5,000,000 from the Commonwealth of Pennsylvania Redevelopment Assistance Capital Program (RACP) in support of the David L. Lawrence Convention Center.
- F. Authorization to enter into a contract with the County of Allegheny for receipt of Coronavirus Relief Fund money.

Lower Hill Project

- G. Authorization to enter into an environmental covenant pursuant to the PA Uniform Environmental Covenants Act regarding property at the Lower Hill site.

SEA Operating

- H. Authorization to submit, to the U.S. Economic Development Administration (EDA), a FY 2020 Economic Development Assistance Programs grant application in an amount of \$6,193,270.76 in support of Pittsburgh and Allegheny County public destination facilities.
- I. Authorization to file an application for and accept a grant in the amount up to \$8,000,000 from the Commonwealth of Pennsylvania Redevelopment Assistance Capital Program (RACP) in support of Pittsburgh and Allegheny County public destination facilities.
- J. Authorization to enter into a contract with Building Envelope Consultants & Scientists, LLC in an amount not-to-exceed \$82,000 for the structural assessments of PNC Park, Heinz Field and PPG Paints Arena.
- K. Establishment of SEA Sports Commission.

VII. Public Participation

VIII. Adjournment