

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, JULY 14, 2016
10:30AM**

AGENDA

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of June 9, 2016
- V. New Business

David L. Lawrence Convention Center

- A. Ratification of final change orders with Deckman Control Systems in a total amount of \$23,890 for control upgrades to the waste water treatment plant.
 - B. Ratification of a contract with SSM Industries, Inc. in a lump sum amount of \$72,600 for grease interceptor replacements.
 - C. Authorization to enter into a contract with Plavchak Construction Co., Inc. in a lump sum amount of \$58,800 for construction of renovations to the East Lobby.
 - D. Authorization to enter into a contract with Emerald Electrical Services, LLC in a lump sum amount of \$36,500 for electrical work for renovation of the East Lobby.
- VI. Public Participation
 - VII. Adjournment