

SPORTS & EXHIBITION AUTHORITY BOARD MEETING

THURSDAY, JULY 14, 2022

ONLINE: <https://us02web.zoom.us/j/86034469850>, Enter Meeting ID: 860 3446 9850

PHONE: +1 (646) 558-8656, Enter Meeting ID: 860 3446 9850, followed by #

10:30 AM

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of June 9, 2022
- V. New Business

David L. Lawrence Convention Center

- A. Authorization to enter into an agreement with A Folino Construction Inc. in a lump sum amount of \$10,555 for the re-sealing, re-surfacing, and line striping of two asphalt parking lots adjacent to the David L. Lawrence Convention Center. (Spencer)

Heinz Field

- B. Authorization to reimburse PSSI Stadium Corporation in an amount not to exceed \$88,200 from locker room carpet replacement.

PNC Park

- C. Authorization to reimburse Pittsburgh Associates in an amount not to exceed \$3,206,306 for the replacement of the left field scoreboard at PNC Park.
- D. Authorization to enter into Amendment to Lease Agreement, between the Authority and Pittsburgh Associates, providing for the undertaking of certain projects, provision for certain reimbursements and consent to additional \$1 ticket surcharge.
- E. Authorization of new, additional \$1 ticket surcharge, beginning November 1, 2022, proceeds to be deposited to the PNC Park Capital Reserve Fund.
- F. Rescinding the prior authorization for reimbursement of \$134,825 for carpet replacement in the PNC Park Pittsburgh Baseball Club.

PPG Paints Arena

- G. Authorization to reimburse the Pittsburgh Penguins in an amount not to exceed \$411,940 for the purchase and installation of video control room front-end equipment.

North Shore Riverfront Park

H. Authorization to enter into an agreement with CONSOR Engineers, LLC in a not-to-exceed amount of \$57,147 for a structural inspection of North Shore Riverfront Park structures.

VI. Public Participation

VII. Adjournment