SPORTS & EXHIBITION AUTHORITY BOARD MEETING THURSDAY, MARCH 14, 2024 – 10:30 AM IN PERSON AT DLCC ADMINISTRATIVE BOARD ROOM - FIRST FLOOR

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of February 8, 2024
- V. New Business

David L. Lawrence Convention Center

- A. Ratification of an agreement in the amount of \$13,300 with Sentry Mechanical for the emergency replacement of a steam trap pump in the parking garage of the David L. Lawrence Convention Center.
- B. Authorization to award a purchase order to Belltown Partners, LLC dba Windswept Entertainment & Event Rentals in a lump sum amount of \$18,500 for additional Rooftop Terrace tent equipment, and related freight and delivery costs.
- C. Authorization to award a purchase order to Americo, Inc. in the amount of \$23,137.25 for vinyl table covers for 30" and 72" round tables.
- D. Authorization to enter into an agreement with Automated Entrance Systems Co., Inc. in a lump sum amount of \$14,960 for the furnishing and installation of two automated door openers at the 4th floor rooftop terrace doors.
- E. Authorization to issue a change order to SSM Industries, Inc. in the amount of \$17,755 for replacing the heat trace for the condenser water supply and return piping related to the West and East Cooling Tower Refurbishment.
- F. Authorization to increase the event parking rate at the David L. Lawrence Convention Center Parking Garage and 10th and Penn Surface Parking Lots effective April 15, 2024.

North Shore Riverfront Park

G. Authorization to amend and extend a license agreement with Gateway Clipper, Inc. for docking at the Acrisure Quay, Pirates Quay and Convention Center Riverfront Plaza from April 1, 2024 to March 31, 2029.

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Sports Commission

- A. Approval of the following Sports Event Funding (SEF) Program grant recommendations:
 - i. 20,000 to Rise High Elite Basketball, Inc. for boys' and girls' youth travel basketball tournament with teams to be held at the All-American Fieldhouse from Saturday, March 30, 2024 to Sunday, March 31, 2024
 - ii. \$45,000 to Pittsburgh Three Rivers Marathon Inc. for the 10-miler and 10K road race held on the streets of downtown Pittsburgh on Sunday, November 3, 2024
 - iii. \$74,000 to 3Step Sports LLC for a high school basketball tournament that offers a free one-night youth clinic to be held at the David L. Lawrence Convention Center from Friday, April 19, 2024 to Sunday, April 21, 2024
 - iv. \$75,000 to Pittsburgh Vintage Grand Prix Association for a weekend long vintage car race to be held at Schenley Park from Saturday, August 3, 2024 to Sunday, August 4, 2024
 - v. \$70,000 to United States Collegiate Athletic Association for Collegiate national championships featuring Men's Division I and II and Women's Division I and II soccer tournaments to be held at Montour Junction Sports Complex and Highmark Stadium from Thursday, November 14, 2024 to Monday, November 18, 2024
 - vi. \$72,500 to Atlantic Coast Baseball, LLC for 15 weekends of baseball and softball youth tournaments to be held at various venues throughout Allegheny County with Monroeville Park West as the central hub from Friday, May 3, 2024 to Wednesday, July 31, 2024
 - vii. \$30,000 to Premier Ice Prospects for annual girl's hockey events for all ages and skill levels to be held at various ice rinks around Allegheny County and the UPMC Lemieux Complex in Cranberry from Friday, August 30, 2024 to Sunday, December 1, 2024
 - viii. \$75,000 to SuperSeriesAAA, LLC for two Tier 1 Hockey Federation (THF) weekend hockey tournament to be held at Alpha Ice Complex, Palmer Imaging Arena, and Pittsburgh Ice Arena from Sunday, September 22, 2024 to Friday, November 22, 2024
 - ix. \$75,000 to SuperSeriesAAA, LLC for Top Tier USA a weekend competitive hockey tournament featuring 100 teams at various ice rinks throughout Allegheny and surrounding counties from Friday, May 3, 2024 to Sunday, May 5, 2024
 - x. \$10,000 to Special Olympics of Pennsylvania Inc. for a Western Pennsylvania sectional competition to be held at various venues throughout Allegheny County on Saturday, April 20, 2024.

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- xi. \$75,000 to Premier Soccer Services, LLC for a 3-day international tournament to be held at various venues throughout Allegheny County from Friday, October 18, 2024 to Sunday, October 20, 2024
- xii. \$75,000 to United States Golf Association for a senior women's professional and amateur golf championship to be held at Fox Chapel Golf Club from Monday, July 29, 2024 to Sunday, August 4, 2024
- xiii. \$4,000 to Pittsburgh Derby Brats for two all-gender junior roller derby round-robin tournaments held at Pro+Sports and RMY Island Sports Complex from Saturday, April 6, 2024 to Monday, May 6, 2024
- xiv. \$75,000 to Pittsburgh Three Rivers Regatta for a Formula One Powerboat Race to be held in the Pittsburgh waters from Friday, August 2, 2024 through Sunday, August 4, 2024
- VI. Public Participation
- VII. Adjournment

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