

STADIUM AUTHORITY OF THE CITY OF PITTSBURGH
WEDNESDAY, SEPTEMBER 27, 2023
10:00 AM

- I. Pledge of Allegiance
- II. Roll Call of SA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of June 29, 2023
- V. New Business

North Shore Parking

- A. Authorization to enter into a five-year agreement in an amount up to \$77,437 with Johnson Controls Inc. for fire protection monitoring and inspections at the Gold 1 Garage and West General Robinson Street Garage.
- B. Authorization to extend the agreement with Direct Energy for energy procurement for the Gold 1 Garage and West General Robinson Street Garage from July 31, 2025 to June 30, 2029.
- C. Authorization to approve new Gold 1 Garage, West General Robinson Street Garage and North Shore surface parking lot rates for Pirates, Steelers, and Pitt Panthers events effective February 1, 2024.

North Shore Option Area

- D. Authorization to enter into a 2023 Amendment to the Option Agreement with North Shore Developers – 2013, LP, and amendment to Parcels 7.2 and 7.3 located in Gold Lot 2.
- VII. Public Participation
 - VIII. Adjournment