

**STADIUM AUTHORITY OF THE CITY OF PITTSBURGH**  
**THURSDAY, December 15, 2022**  
**IN-PERSON: Room 315 David L. Lawrence Convention Center**  
**11:00 AM**

- I. Pledge of Allegiance
- II. Roll Call of SA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of September 29, 2022
- V. New Business

**Stadium Authority Operating**

- A. Approval of Stadium Authority Budgets for the period ending December 31, 2023.
  - B. Authorization to enter into a Cooperation Agreement with the Sports & Exhibition Authority of Pittsburgh and Allegheny County and execute certain documents in furtherance thereof.
- VI. Developer's Update of North Shore Projects
  - VII. Public Participation
  - VIII. Adjournment