

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**  
**THURSDAY, JUNE 12, 2025 – 10:30 AM**  
**IN PERSON AT DLCC EXECUTIVE 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 May 8, 2025
- V. New Business

**David L. Lawrence Convention Center**

- A. Authorization to enter into an agreement with Douglas Equipment in a not-to-exceed amount of \$42,080.98 for two electric fryers and eighteen thermal flameless coffee urns.
- B. Authorization to enter into an agreement with Ford Hotel Supply Company in a not-to-exceed amount of \$7627.76 for two queen mary kitchen carts.
- C. Authorization to enter into a lump sum agreement with Superior Equipment & Supply Co. in the amount of \$44,521.97 for the purchase of a combination oven.
- D. Authorization to enter into a five-year agreement with ShowNets to be the preferred Internet service provider.
- E. Authorization to issue a final change order to SSM Industries, Inc. in the amount of \$66,031 for water level and vibration sensors; flexible pipe joints; additional heat trace; basin heaters; drain extensions; and a roof support for piping related to the cooling towers.
- F. Authorization to enter into an agreement with DLA+ Architecture in a not to exceed amount of \$201,411 for the feasibility and design services for spaces in Hall A and the Pantry.
- G. Authorization to award a purchase order to Morgan Inland LLC in the amount of \$17,214 for 38 upright vacuums, 4 backpack vacuums, and attic stock accessories.
- H. Authorization to enter into an amendment with YouthPlaces to extend the lease term from July 1, 2025, to June 30, 2026, for retail space along Penn Avenue.
- I. Authorization to extend the lease term of CobblerWorld, LLC from July 1, 2025, to June 30, 2026, for retail space along Penn Avenue.

## **Acrisure Stadium**

- J. Authorization to approve the alteration of the existing exterior electronic videoboard at Acrisure Stadium paid entirely by the PSSI Stadium LLC.
- K. Authorization to approve the Alteration request for installation of a 10,000 square foot artificial turf field outside of Gate A at Acrisure Stadium paid entirely by PSSI Stadium LLC.

## **SEA Operating**

- L. Authorization to bind all insurance for July 1, 2025, to June 30, 2026, at a cost not-to-exceed \$524,765, plus processing and workers compensation auditing fees.

- VI. David L. Lawrence Convention Center Monthly Update
- VII. Public Participation
- VIII. Adjournment