

SPORTS & EXHIBITION AUTHORITY BOARD MEETING
THURSDAY, JANUARY 12, 2023
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 December 8, 2022
- V. Elections Officer
- VI. New Business

David L. Lawrence Convention Center

- A. Authorization to award a purchase order to Eventioneers in an amount not-to-exceed \$117,430 for Rooftop Terrace tents, and related freight and delivery costs.

Acrisure Stadium

- B. Authorization to reimburse PSSI Stadium Corporation in an amount not to exceed \$812,451 for the 2023 structural steel painting project and related inspection services.
- C. Authorization to reimburse PSSI Stadium Corporation in a not-to-exceed amount of \$360,393 for the replacement of the fabric covers over two rotundas.

North Shore Riverfront Park

- D. Authorization to amend the existing license agreement with Venture Outdoors for use of the David L. Lawrence Convention Center Riverfront Plaza and to permit use of Steelers Quay for kayak rentals from May 2023 to September 2023.

PNC Park

- E. Authorization to approve two Alterations: Main Concourse Concession modifications and relocation of Team Store at PNC Park.

SEA Operating

- F. Authorization to enter into a Cooperation Agreement with the Stadium Authority of the City of Pittsburgh and execute certain documents in furtherance thereof.

G. Authorization to amend the agreement with Civic Design and Planning LLC in an amount not-to-exceed \$50,000 to be billed on hourly rates based on actual hours spent, plus expenses, for design review services of development projects at the 28-acre Lower Hill Redevelopment site and other SEA properties.

VII. Public Participation

VIII. Adjournment