

**STADIUM AUTHORITY OF THE CITY OF PITTSBURGH  
BOARD MEETING  
TUESDAY, FEBRUARY 6, 2024  
11:30 AM E.S.T.**

A meeting of the Board of Directors of the Stadium Authority of the City of Pittsburgh (the “Authority”) was held virtually upon proper notice, via Zoom, on February 6, 2024.

Board members in attendance: Stanley Lederman, Chairperson; Steve Steingart, Secretary; Keith Reed, Member; and Ralph Horgan, Member. Authority staff present: Aaron Waller, Bridget Pascal, Doug Straley, Rodney Pratt, Jeff Garstka, Theresa King, Jhason Dixon, Alicia Matos, Sandhya Giri, and Paul McDonald Jr.; Mark Belko, Pittsburgh Post-Gazette, Phone number 412-350-4599, and User Name: Mike.

Also in attendance: Diane Wohlfarth, Solicitor.

Mr. Stanley Lederman called the meeting to order at 11:32 AM, Ms. Diane Wohlfarth proceeded with a roll call of the board members and confirmed that a quorum was present

The following agenda items were discussed:

1. Public Participation

Mr. Lederman asked if any members of the public would like to speak. Seeing none, Mr. Lederman moved to the next item on the agenda.

2. Approval of the Minutes from the meeting of December 5, 2023.

A motion to approve was made, seconded, and approved by roll call. The minutes were accepted. Mr. Lederman continued to the next item on the agenda.

3. New Business

Mr. Lederman introduced the first agenda item, Item A, presented by Mr. Rodney Pratt, Sports & Exhibition Authority Senior Attorney. Mr. Pratt addressed the board for authorization to enter into agreements with the National Football League, the Pittsburgh Steelers Organization, VisitPittsburgh, the City of Pittsburgh, Allegheny County, and any other organization or municipal agency to support, effect, or cause to occur an NFL Draft in Pittsburgh, PA in the year 2026 or 2027.

Mr. Pratt stated The Pittsburgh Steelers along with the City of Pittsburgh, Allegheny County, VisitPittsburgh, and other local agencies and municipalities, are engaged in negotiations with the National Football League (“NFL”) to host the NFL Draft in Pittsburgh, either in 2026 or 2027. To facilitate securing and hosting the NFL Draft in Pittsburgh, certain documents will need to be executed on behalf of the Stadium Authority of the City of Pittsburgh. This current board action is to provide authority to the Executive Director of the Stadium Authority of the City of Pittsburgh and other designated officers within the organization to negotiate and execute documents in furtherance of obtaining the NFL Draft for Pittsburgh in either 2026 or 2027.

Mr. Lederman asked if there were any questions.

Mr. Keith Reed asked if this resolution authorizes the board to enter into any agreement necessary between now and the date of the future draft date.

Mr. Lederman stated no city is allowed to apply for the draft or even be considered unless there is advance notice to the NFL. The terms and conditions (“T&C”) must be agreed upon. If there isn’t a letter agreement with the T&Cs, the NFL won’t even consider the city's request. If anything is out of the ordinary there will be a board meeting. And at any future quarterly meeting feel free to ask any questions regarding the NFL Draft.

With no questions or comments, Mr. Lederman called for a motion to approve the resolution and it was passed unanimously.

### **RESOLUTION NO. 18 (2024)**

RESOLVED by the Board of the Stadium Authority of the City of Pittsburgh that its Executive Director or other proper officers are authorized to enter into agreements with the National Football League, the Pittsburgh Steelers Organization, VisitPittsburgh, the City of Pittsburgh, Allegheny County and any other organization or municipal agency to support, effect, or cause to occur an NFL Draft in Pittsburgh, PA in the year 2026 or 2027, and further that the proper officers and agents of the Authority are authorized to take all action and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

### **VII. Public Participation**

Mr. Lederman asked if there were any comments from the public in the audience.

Hearing no further questions, Mr. Lederman asked for a motion to adjourn. The motion was unanimously carried.

## VIII. Adjournment

The meeting was adjourned at 11:40 A.M.