

MINUTES OF THE MEETING  
OF THE BOARD OF THE  
SPORTS & EXHIBITION AUTHORITY OF PITTSBURGH  
AND ALLEGHENY COUNTY  
HELD THURSDAY, JUNE 8, 2023  
REMOTELY VIA ZOOM CONFERENCE  
PITTSBURGH, PENNSYLVANIA  
COMMENCING AT 10:35 A.M. E.S.T.

A meeting of the Board of Directors of the Sports & Exhibition Authority of Pittsburgh and Allegheny County (the "Authority") was held upon proper notice in the David L. Lawrence Convention Center ("DLCC") Room, Administrative Board Room, First Floor, in Pittsburgh, PA 15222, on Thursday, June 8, 2023, commencing at 10:35 A.M. E.S.T.

Members of the Authority

Present: Sen. Wayne Fontana, Chairman  
Mike Dunleavy, Vice-Chairman  
Sala Udin, Secretary (Via Zoom)  
Mulu Birru, Member  
Councilman Nicholas Futules, Member  
Michael Quatrini, Member

Also Present: Aaron Waller, Bridget Pascal, Doug Straley, Randall Porch, Jhason Dixon, Jeff Garstka, Bill Williams, Theresa King, Desmond Bentley, Sue Rickets, Dave Harris and Paul McDonald Jr. of the Authority; Morgan Hanson, Solicitor; Clarence Curry, CFC-3 Management Services; Tom Ryser, TPR, LLC; Tim Muldoon, Ryan Buries, Spencer Girman, Joseph Garcia, Lucas Kistler, Carter Swegman, and Jennifer Carter, of SMG; George Meehan, LEVY; Diane Hunt, RAD; Paul McKrell, County Controllers Office; Matthew Wilson, Pittsburgh Steelers, Frederick Winkler, Architect.

Senator Wayne Fontana called the meeting to order with the Pledge of Allegiance. Mr. Morgan Hanson followed with a roll call of the board members. Mr. Hanson advised that a quorum was present.

Beginning with public participation, Senator Fontana asked if any members of the audience wanted to address the board. Seeing no request from the public to address the board, Senator

Fontana continued to the next item on the agenda, approval of the minutes from the meeting of May 11, 2023. A motion was made, seconded, and unanimously approved.

Senator Fontana continued to the next item on the agenda, authorization to enter into an agreement with Imbue Technology Solutions, Inc. (“IT”) in the lump sum amount of \$45,750 for three auxiliary drain cabinets.

Mr. Lucas Kistler stated the DLCC has wet and dry sprinkler systems to protect all spaces throughout the facility. In areas exposed to colder temperatures, dry sprinkler systems are utilized and filled with pressurized nitrogen to prevent frozen and burst pipes. Auxiliary drains are required in a dry sprinkler system to collect the moisture that may condense from the pressurized nitrogen in the system.

There are three drain locations which have open exposure to winds which led to frozen pipes and damaged valves. When these drain pipes freeze, there is a pressure drop within the system which leads to water flow and fire alarms requiring building evacuation. These false alarms create an unnecessary hazard related to building evacuations and an unnecessary drain on public safety resources related to the Pittsburgh Fire Department response. By installing heated auxiliary drain cabinets, the low point valves will be protected from freezing temperatures and reduce the risk of frozen pipes which can lead to replacement drains or potential fire alarms.

Mr. Kistler further stated in May 2023, a bid notice was publicly advertised in the New Pittsburgh Courier, Pittsburgh Post-Gazette, on the Authority’s website, the African American Chamber of Commerce, First Source Center, and Riverside Innovation Center. Additionally, the bid notice was sent to 12 contractors, including two MBE and two WBE contractors. A non-mandatory pre-bid meeting was held on May 10, 2023, with one contractor attending and one proposal received on May 30, 2023. SMG Staff recommends IT as the lowest responsible bidder

for the auxiliary drain cabinets. There is a two-week lead time in receiving the auxiliary drain cabinets with a one-year warranty, and there is 100% MBE participation with this project.

Senator Fontana asked if there were any questions from the board. Hearing none, he asked for a motion to approve. On a motion duly made and seconded, and unanimously carried, the following resolution was approved:

**RESOLUTION NO. 5914**

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to enter into an agreement with Imbue Technology Solutions, Inc. in the lump sum amount of \$45,750 for three auxiliary drain cabinets; 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.

Senator Fontana continued to the next item on the agenda, authorization to enter into an agreement with Reid Crosby (“RC”) in the lump sum amount of \$12,000 for two (2) rooftop tasting tables.

Mr. George Meehan stated in 2022, the DLCC Phase II Rooftop Terrace was opened. This area has been effectively used as a promotional tool to attract clients to Pittsburgh and encourage them to host their events in the city. To enhance the experience of potential clients, the DLCC intends to introduce two tasting tables beneath the northeast sunshade. These tables will be interconnected around the pole holding the sunshade, providing a continuous and elevated surface for business discussions. Additionally, these tables will be positioned adjacent to the vegetable gardens, allowing for food and beverage tastings. This exclusive setup will offer a private and distinctive space for conducting business meetings, while offering views of the Allegheny River

and North Shore. This space will also serve as a platform to highlight the DLCC's unique outdoor ambiance and commitment to green initiatives.

In May 2023, a notice was publicly advertised on the Authority's website, First Source Center, and Riverside Innovation Center. Additionally, the notice was sent to nine vendors, including two WBE Vendors with one proposal received on May 31, 2023. Levy and SMG staff recommend RC for the tasting tables. RC previously built portable glass tables for the DLCC reusing some of the Civic Arena steel.

Mr. Meehan further stated completion is expected in 4 – 6 months. There is a one-month lead time on the granite countertops and all stainless steel utilized for legs and braces will be reclaimed. There is a one-year warranty on the countertop, legs, and braces. There is no MBE/WBE participation for this purchase and the budget for this project is \$12,000 to be paid from the Food & Beverage Capital Reserve Fund.

Senator Fontana asked if there were any questions.

Councilman Futules stated these tables are expensive.

Mr. Meehan stated these tables are custom made.

Senator Fontana asked what the tables are made from.

Mr. Meehan stated the tops are granite and the legs and braces are steel.

Senator Fontana asked if there were any other questions from the board. Hearing none, he asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

**RESOLUTION NO. 5915**

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to enter into an agreement with

Reid Crosby in the lump sum amount of \$12,000 for two (2) rooftop tasting tables; 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.

Senator Fontana continued to the next item on the agenda, ratification of a change order to an existing agreement with CPS Construction Group (“CPS”) in a lump sum amount of \$87,424 for additional work related to the Loading Dock Expansion Joint Replacements project.

Mr. Spencer Girman stated in October 2022, the board authorized an agreement with CPS for the replacement of the expansion joints at X-9 and Y-11.4 on the second-floor loading dock. During the completion of the work, several previously undiscovered conditions were revealed, and additional scope was added for the contractor to complete the work during their mobilization.

These changes include an additional expansion joint cover plate for joint X-9, an upgrade expansion joint at Y-11.4, a new aluminum 3/8 cover plate at Y-11, a substitution of ready-mix concrete for fast-set bag material for speed bump and curb at X-9, traffic coating, French Street sidewalks, and Riverfront Park concrete and sealant repairs.

Mr. Girman further stated the original agreement was procured via a publicly advertised bid process. Wiss, Janney, Elstner reviewed the quotes and agreed they are fair prices, and the work is either completed or in process. With the addition of the change order the MBE participation is at 3%.

Senator Fontana asked if there were any other questions from the board. Hearing none, he asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

**RESOLUTION NO. 5916**

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to ratify a change order to an existing agreement with CPS Construction Group in a lump sum amount of \$87,424 for Loading Dock Expansion Joint Replacements project; 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.

Senator Fontana continued to the next item on the agenda, authorization to approve, as an Alteration, a solar panel installation project at the north end of Acrisure Stadium paid entirely by the PSSI Stadium Corporation.

Mr. Bill Williams stated per the terms of the lease, if a project meets certain criteria, such as costing over \$500,000 as adjusted by CPI or affecting the stadium exterior or its structural components, the team must receive written approval from the Authority.

Last month, the Authority was notified by PSSI that they intend to install solar panels at the north end of Acrisure Stadium's exterior. The solar panels would provide renewable energy along with providing a weather barrier for escalators 23, 24, and 25. The solar panel overall size is approximately 2,890 square feet. PSSI has provided engineering drawings associated with this project including structural details and calculations.

Mr. Williams further stated the project, when complete, will be part of the premises owned by the Authority and leased to the team. PSSI will be responsible for all maintenance both routine and capital for the solar panels. The project is being completed by Scalo Solar Solutions at an estimated cost of \$538,000 with a 5% MBE participation with Low Country Building Solutions for supplies. The project will begin in Summer 2023 and will be completed by Fall 2023.

Senator Fontana asked if there were any questions.

Senator Fontana asked what the solar panels replaced.

Mr. Williams stated the solar panels did not replace anything.

Senator Fontana asked if the solar panels provide heat.

Mr. Williams stated the panels will provide power which will be fed into the electrical systems.

Senator Fontana asked why the solar panels are being installed.

Mr. Williams stated this will save PSSI money and will provide a barrier for the escalators replaced last year.

Michael Quatrini asked if this is a pilot project with the possibility of expanding.

Mr. Williams stated PSSI has not said if this would be an expansion project.

Mr. Quatrini asked if the solar panel were being leased or purchased.

Mr. Williams stated the solar panels are being purchased.

Senator Fontana asked if there were any other questions from the board. Hearing none, he asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

**RESOLUTION NO. 5917**

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are hereby authorized to approve, as an Alteration, a solar panel installation project at the north end of Acrisure Stadium paid entirely by the PSSI Stadium Corporation; 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 the Resolution.

Senator Fontana continued to the next item on the agenda, authorization to reimburse PSSI Stadium Corporation, Inc. in a not-to-exceed amount of \$31,875 for the first floor first aid room heat pump replacement.

Mr. Williams stated per the terms of the lease, the Authority is required to pay for eligible capital repairs. Last month, the Authority was notified by PSSI the Great Hall first aid room heat pump which was part of the original stadium construction is no longer operational and has exceeded its useful life.

PSSI requested quotes from three reputable contractors with SSM Industries (“SSM”) providing the low quote at \$31,785. The scope of work includes removal of the existing equipment, installation of the new equipment along with ductwork and piping modification, startup, and testing.

Mr. Williams further stated PSSI is recommending SSM due to their price and contractor quality of workmanship. This installation is expected to be completed prior to the start of the 2023 football season. The warranty is one year and there is 14.8% MBE participation with Arimas, LCC for labor and materials.

Senator Fontana asked if there were any other questions from the board. Hearing none, he asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

#### **RESOLUTION NO. 5918**

RESOLVED by the Board of the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to reimburse PSSI Stadium Corporation, Inc. in a not-to-exceed amount of \$31,875 for the first floor first aid room heat pump replacement; 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.



Senator Fontana continued to the next item on the agenda, authorization to enter into an agreement with Marion Hill Associates in a not-to-exceed amount of \$226,495 for concrete and erosion repairs at the North Shore Riverfront Park (“NSRP”).

Mr. Williams stated every five years, the Authority engages an engineering firm to review the condition of the NSRP River Wall and quay structures. In 2022, Consor conducted this inspection and provided recommended repairs.

Based on these recommendations, the Authority publicly advertised a Request for Proposals (“RFP”) in the New Pittsburgh Courier, the Pittsburgh Post-Gazette, on the Authority website, the Pennsylvania Builders Exchange, African American Chamber of Commerce, First Source Center, and Riverside Innovation Center. The RFP was sent to 14 companies including one MBE firm. A pre-proposal meeting was conducted on April 11, 2023, with two companies present and one proposal was received on April 24, 2023, from Marion Hill.

Authority staff did a scope review to confirm their understanding of the work scope and completeness of their proposal. At this time, most of the river wall work including concrete spall repairs, concrete crack repairs, exposed rebar, deteriorated or missing concrete joint repairs, among other items are included in this authorization, and underwater divers are required to do this work.

The warranties are one year for workmanship and products, and the work is to be completed by September 2023. There is a 4.5% MBE participation with Weatherspoon & Williams for materials and a 2.1% WBE participation with Pittsburgh Mobile Concrete and Rae-Lyn Enterprises for materials.

Senator Fontana asked if there were any questions.

Councilman Futules asked if this area was approved, by the board, last year.

Mr. Williams stated this is a different location.

Senator Fontana asked if there was only one proposal submitted.

Mr. Williams confirmed that is correct.

Senator Fontana asked how the prices are compared to verify this is a fair price.

Mr. Williams stated the prices were verified to projects completed in the past.

Senator Fontana asked if the divers are plugging holes in the concrete.

Mr. Williams stated the divers will plug the holes and repair the joints.

Senator Fontana asked if this needs to be done on a yearly basis.

Mr. Williams stated this doesn't need to be done on a yearly basis.

Councilman Futules asked if the divers will drill and place rebar and reinforce the concrete.

Mr. Williams confirmed that is correct.

Senator Fontana asked if there were any other questions from the board. Hearing none, he asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

#### **RESOLUTION NO. 5919**

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to enter into an agreement with Marion Hill Associates in a not-to-exceed amount of \$226,495 for concrete and erosion repairs at the North Shore Riverfront Park; 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.

Senator Fontana continued to the next item on the agenda, authorization to request a Greenways, Trails and Recreation grant in an amount up to \$250,000 from the Pennsylvania Department of Community and Economic Development ("DCED") to be used for the NSRP Wall and Quay Repair Project and, if approved, to enter into all documents for receipt of funds.

Mr. Jeff Garstka stated the Authority is requesting a grant from the Pennsylvania DECD through its Greenways, Trails and Recreation Program (“GTRP”) for funding to repair two boat landings (quays) and riverfront wall along the NSRP. Based on the most recent structural inspection done by Consor in September 2022, the anticipated cost of the repair is approximately \$300,000. To comply with the GTRP program’s 15% match requirement, the Authority is seeking \$250,000 in grant funds with a \$50,000 commitment to cover the required match.

Senator Fontana asked if there were any questions.

Mr. Quatrini asked if this is a grant the Authority applied to before.

Mr. Doug Straley stated the Authority has received this grant before.

Senator Fontana asked if there were any other questions from the board. Hearing none, he asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

#### **RESOLUTION NO. 5920**

RESOLVED of the Sports & Exhibition Authority of Pittsburgh and Allegheny County (SEA) authorizing the filing of an application for funds from the Pennsylvania Department of Community and Economic Development. Be it RESOLVED, that the Sports & Exhibition Authority of Pittsburgh and Allegheny County hereby request a Greenways, Trails and Recreation Program (GTRP) grant of \$250,000 from the Commonwealth Financing Authority to be used for structural repairs to quays and riverfront wall along the North Shore Riverfront Park. Be it FURTHER RESOLVED, that the Applicant does hereby designate Aaron Waller, Executive Director and Bridget Pascal, Chief Finance Officer as the official(s) to execute all documents and agreements between the Sports & Exhibition Authority of Pittsburgh and Allegheny County and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant. I, Morgan Hanson, duly qualified (Second Assistant) Secretary of the Sports & Exhibition Authority of Pittsburgh and Allegheny County hereby certifies that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Sports & Exhibition Authority of

Pittsburgh and Allegheny County Board of Directors at a regular meeting held June 8, 2023 and said Resolution has been recorded in the Minutes of the Sports & Exhibition Authority of Pittsburgh and Allegheny County and remains in effect as of this date. IN WITNESS THEREOF, I affix my hand and attach the seal of the Sports & Exhibition Authority of Pittsburgh and Allegheny County, this 8th day of June 2023.

Senator Fontana continued to the next item on the agenda, authorization to bind all insurance for July 1, 2023 to June 30, 2024, at a cost not-to-exceed \$447,146, plus processing and workers compensation auditing fees.

Ms. Bridget Pascal stated on February 25, 2022, the board authorized an agreement with Henderson Brothers (“HB”) for insurance broker and risk management services. HB obtained quotes for the upcoming insurance year (July 1, 2023, to June 30, 2024). In all cases, the current carrier provided the lowest pricing and best coverage, and the Authority insurance costs in total will increase by \$26,948 or 7%.

Property insurance remains with AIG and is the largest insurance expense. While the property rate stayed the same, the property values increased from \$513 million to \$531 million (3.5% increase). Public Officials renewal with Chubb increased 10%, from \$19,999 to \$21,999. This insurance is based on exposures (revenues), and the total operating revenues increased from \$15.8 million in 2021 to \$29.6 million in 2022.

Ms. Pascal further stated the largest percentage increase was for Commercial Umbrella Insurance. This policy is from Arch Insurance Company, increased revenues caused the premium to increase 29% (from \$25,571 to \$32,966). Cyber insurance is a joint policy of the Stadium Authority and the Authority, and the cost for \$1 million coverage is shared between the two. The Authority’s share of the cyber policy is \$4,671 (total policy cost \$9,343). There was no increase

in the premium and Quotes were also received for Worker's Compensation; General, Flood, and Excess Liability; and Business Auto.

The Authority's contract with HB provides that the Authority pays them a fixed fee of \$45,000 rather than have them paid through commissions. The carriers for crime, excess liability, property, public officials, and worker's compensation policies would not remove the commissions from their proposals, with these commissions totaling \$50,974. The Authority agreed HB would receive the commissions, but owe the Authority \$5,974. A review meeting was held on June 1, 2023, with Michael Quatrini (Authority Board Member), Ryan Cascianni and Sara Bianco from HB, and various Authority staff members. HB recommends the proposals and binding the insurance effective July 1, 2023.

Senator Fontana asked if there were any other questions from the board. Hearing none, he asked for a motion to approve. On a motion duly made, seconded, and unanimously carried, the following resolution was approved:

#### **RESOLUTION NO. 5921**

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County that its Executive Director and other proper officers are authorized to bind all insurance for July 1, 2023 to June 30, 2024 at a cost not-to-exceed \$447,146, plus processing and workers compensation auditing fees; and further that the proper officers and agents of the Authority are authorized and directed to take all action and execute such documents as are related and proper to effectuate the terms of this Resolution.

Senator Fontana continued to the next item on the agenda, acceptance of the Sports & Exhibition Authority's audit for the years ending December 31, 2022, and December 31, 2021.

Ms. Pascal stated The Authority's financial statement audit was completed by MaherDuessel ("MD"). MD is issuing an unmodified opinion, which means that the Authority's financial statements present fairly, in all material respects, the financial position of the Authority.

There were no significant deficiencies, findings or questioned costs relating to the audit and no management letter was issued.

A schedule of expenditures of federal awards was also required to be subjected to audit procedures, as more than \$750,000 of federal awards were expended during the year ending December 31, 2022. MD performed procedures on the Authority's Parking System Report that summarizes the Stadium Authority and the Authority's parking system operating results in compliance with the continuing disclosure agreements of the Authority and the Stadium Authority with respect to the Authority's Parking System Revenue Bonds, Series of 2017.

Ms. Pascal further stated representatives from MD have reviewed a draft of the Authority's Audited Financial Statements and the related Independent Auditor's Reports with Senator Fontana and Michael Dunleavy.

Senator Fontana asked if there were any other questions from the board. Hearing none, he asked for a motion to approve. On a motion duly made, seconded, and unanimously carried the following resolution was approved:

**RESOLUTION NO. 5922**

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County ("Authority") that its Audit Reports for the years ending December 31, 2022 and December 31, 2021, which were prepared by MaherDuessel, are hereby accepted; and further that the proper officers and agents of the Authority are authorized to take all actions and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Senator Fontana continued to the next item on the agenda, acceptance of the Sports & Exhibition Authority's Independent Accountant's report on the Sports Commission ("SC") for the year ending December 31, 2022.

Ms. Pascal stated in addition to the Authority's audit, an independent auditor's report was conducted on the Sports Commission compliance with the requirements of the Act 42 Economic Development and Tourism Fund ("EDTF") Restricted Account Programs and Procedures. The report focused on the Authority's Sports Commission Restricted Account, the Sports Event Subaccount, the Facility Subaccount, and the Expense Subaccount for the year ended December 2022. MD's assessment concluded that the Authority was in compliance with all reporting requirements and procedures related to the Sports Commission Agreement. Representatives from MD have met and reviewed the Independent Auditor's Report with Senator Fontana and Michael Dunleavy.

Senator Fontana asked if there were any questions.

Mr. Sala Udin asked what the rotating bid policy for auditors are.

Ms. Pascal stated the bid was placed a couple of years ago. Ms. Pascal further stated there is a bid process.

Mr. Quatrini stated the bid process was in 2022.

Mr. Morgan Hanson asked if it was a three-year term.

Mr. Quatrini confirmed that is correct.

Mr. Hanson stated the next bid will be in two years.

Senator Fontana asked if there were any other questions from the board. Hearing none, he asked for a motion to approve. On a motion duly made, seconded, and unanimously carried the following resolution was approved:

**RESOLUTION NO. 5923**

RESOLVED by the Sports & Exhibition Authority of Pittsburgh and Allegheny County ("Authority") that its Accountant's Report on Applying Agreed-Upon Procedures for the years ending December 31, 2022, which were prepared by

MaherDuessel, are hereby accepted; and further that the proper officers and agents of the Authority are authorized to take all actions and execute such documents as are necessary and proper to effectuate the terms of this Resolution.

Before moving onto public participation, Senator Fontana asked Mr. Tim Muldoon about the board update for June 2023.

Mr. Muldoon stated there are three major events at the DLCC in June 2023: DrupalCon, Rails Conference, and Unitarian Universalists. There were over 3,000 people that attended DrupalCon, that brought \$2.35 million of economic impact for the city. There was an aggressive sales effort in late May and early June, including an event in Washington D.C. Mr. Muldoon further stated he spoke during a panel discussion event in Washington D.C. regarding sustainability and how the DLCC is the leader in convention center sustainability across the country.

Senator Fontana asked if there is any follow up with possible clients Mr. Muldoon spoke with during the events.

Mr. Muldoon confirmed that is correct.

Mr. Quatrini asked if there are two (2) full-time VisitPittsburgh employees working in Washington D.C.

Mr. Muldoon confirmed that is correct.

Mr. Quatrini asked if these two employees join Mr. Muldoon during these conferences in Washington D.C.

Mr. Muldoon confirmed that is correct.

Senator Fontana asked if SMG or VisitPittsburgh follows up with the D.C. employees.

Mr. Muldoon stated it's a joint effort.

Mr. Mulu Birru asked if there is a monthly report.



Mr. Muldoon confirmed that is correct.

Senator Fontana stated the board needs to know the results of the trips, sales meetings, etc.

Mr. Birru asked if the board could have a monthly report from VisitPittsburgh.

Mr. Aaron Waller stated this is something being worked on.

Senator Fontana stated this report hasn't been handed to the board before, but this is something the board is working on.

The next item was public participation, and Senator Fontana asked if anyone in the audience desired to address the board. Seeing none, Senator Fontana asked if there were any comments from the board. There being no additional comments or business, Senator Fontana asked for a motion to adjourn. Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 11:11 A.M.



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Aaron Waller  
Assistant Secretary