

STADIUM AUTHORITY OF THE CITY OF PITTSBURGH
TUESDAY, MARCH 28, 2023
10:00 AM

- I. Pledge of Allegiance
- II. Roll Call of SA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of December 15, 2022
- V. Election of Officers
- VI. New Business

North Shore Option Area

- A. Authorization to extend the date of expiration of the Option Period for takedown of Lot 10.1 (Tract 4(C)) at the North Shore Option Area, until April 14, 2023.

North Shore Parking

- B. Authorization to consent to a parking license agreement between ALCO Parking and PNC Bank to provide up to 500 parking spaces in Gold Lot 1A for daily parking.

Stadium Authority Operating

- C. Approval of the Stadium Authority's Audited Financial Statements as of and for the year ended December 31, 2022.

West General Robinson Street Garage

- D. Authorization to enter into an agreement with GMI Electric in a not-to-exceed amount of \$8,179 for lighting replacement in elevator lobbies and additional lighting at south entrance.

- VII. Public Participation

- VIII. Adjournment