

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**  
**THURSDAY, JULY 25, 2024 – 10:00 AM**  
**IN PERSON AT DLCC ROOM 405**

- I. Pledge of Allegiance
- II. Roll Call of SEA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of June 13, 2024
- V. New Business

**Lower Hill Redevelopment**

- A. Authorization to rescind Resolution #5909 for Lower Hill Block E development approval.
- B. Authorization to provide final approval of the redeveloper, conceptual development plan, and Take Down for Lower Hill Block E2 for a music venue development.

**David L. Lawrence Convention Center**

- C. Authorization to award a purchase order to Veolia North America for \$114,344 to purchase membrane modules for use in the waste-water treatment plant at the David L. Lawrence Convention Center.
- D. Authorization to ratify a final change order with SSM Industries in a lump sum amount of \$18,704 for additional work discovered during the DLCC Kitchen Biodigester project.
- E. Authorization to enter into an agreement with SunriseSESA for \$445,000 to repair the Jenny Holzer artwork at the David L. Lawrence Convention Center.
- F. Authorization to enter into an agreement with V-Systems in a lump sum amount of \$10,370 for the rebuild of chilled water pump #2 in the Chiller Plant at the David L. Lawrence Convention Center.
- G. Authorization to award a purchase order to Carpenter Connection for \$15,200 for 10 podiums.
- H. Authorization to enter into an amendment with Bike the Burgh to extend the lease term from December 1, 2024 to November 30, 2025 for retail space located at 1049 Penn Avenue on the street level of the David L. Lawrence Convention Center.

## **PPG Paints Arena**

- I. Authorization to reimburse the Pittsburgh Penguins in an amount not-to-exceed \$590,500 for a new IPTV distributed display system provided by WiPro VisionEDGE.

## **SEA Operating**

- J. Authorization to enter into an agreement with CAA ICON in an amount not to exceed \$40,000 for Phase II of this study to conduct a financial feasibility analysis for securing a WNBA expansion team.

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