

**SPORTS & EXHIBITION AUTHORITY BOARD MEETING**  
**THURSDAY, OCTOBER 10, 2024 – 10:30 AM**  
**IN PERSON AT DLCC EXECUTIVE 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 September 12, 2024
- V. New Business

**David L. Lawrence Convention Center**

- A. Authorization to award a purchase order to StageRight Corporation in the lump sum amount of \$17,590 for the purchase of six stage steps.

**Acrisure Stadium**

- B. Authorization to reimburse PSSI Stadium Corporation in an amount not to exceed \$53,240 for the replacement of the fire alarm workstation by Johnson Controls.

**PPG Paints Arena**

- C. Authorization to enter into an easement between the Sports & Exhibition Authority of Pittsburgh and Allegheny County and the Port Authority of Allegheny County d/b/a Pittsburgh Regional Transit with the consent of the Pittsburgh Arena Operating LP.

**SEA Operating**

- D. Authorization to enter into a three-year agreement with Westlaw for \$21,997.34, beginning in 2025 for legal research for the SEA law department.
- E. Correction of Resolution #6039 passed by the SEA Board on September 12, 2024 related to a Redevelopment Assistance Capital Program fund project.

## **Sports Commission**

F. Authorization to amend Resolution #5945 regarding a SEF Program grant in the amount of \$75,000 to the Western PA Bruins to modify eligible expense categories.

VI. David L. Lawrence Convention Center Monthly Update

VII. Public Participation

VIII. Adjournment