



WASHINGTON STATE PUBLIC STADIUM AUTHORITY

BOARD MEETING

September 28, 2017

**Public Stadium Authority Conference Room
800 Occidental Ave. S.
(enter at NW VIP Entrance)
Seattle, WA 98134**

12:30 PM – 3:30 PM

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. Minutes of the July 20, 2017 special Board meeting.

III. PUBLIC PARTICIPATION

IV. ADMINISTRATIVE BRIEFINGS

1. Compliance Review Reports: *Don Busch
Branch Richards*
 - A. CenturyLink Field Event Center
Statement of Revenues,
Expenses and Net Profits *Karen Spencer, CFO
First & Goal Inc.*
 - B. Admissions and Parking Taxes *Peter Fonfara, Managing Finance Director
First & Goal Inc.*
 - C. Affordable Priced Seats
2. Major Maintenance and
Modernization Program Update *Steve Woo, Project Manager
Public Stadium Authority*
*Zach Hensley, VP of Venue Operations and
Guest Experience
First & Goal Inc.*
3. General Manager's Report *David Young, Senior VP/General Manager
First & Goal Inc.*

V. CHAIR AND DIRECTOR REPORTS

A. Chair's Report

1. *Industrial Lands Advisory Panel*

B. Director's Report

VI. UNFINISHED BUSINESS

There are no items for review under this section.

VII. NEW BUSINESS

A. Voucher Approval of Expenses

Vouchers included in blanket Vouchers 571-576 and payroll for the periods ended July 15, 2017, July 31, 2017, August 15, 2017, and August 31, 2017, in a total amount of \$654,468.95.

B. Naming Rights Reimbursement

There are no items for review under this section.

C. Resolutions

There are no items for review under this section.

VIII. EXECUTIVE SESSION

The Board will meet in Executive Session to discuss potential litigation involving identified legal risks from a proposed action or current practice where public discussion of the legal risks is likely to result in adverse legal or financial consequences to the PSA.

IX. ADJOURNMENT