



WASHINGTON STATE  
PUBLIC STADIUM AUTHORITY

**WASHINGTON STATE PUBLIC STADIUM AUTHORITY**

**BOARD MEETING**

**November 16, 2017**

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

**12:30 PM – 3:30 PM**

**AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

1. Minutes of the September 28, 2017 regular Board meeting.

**III. PUBLIC PARTICIPATION**

**IV. ADMINISTRATIVE BRIEFINGS**

1. Stadium District and Other Land Use Issues Update *Molly Lawrence, Special Land Use Counsel  
Van Ness Feldman LLP*
2. Annual Maintenance Report/Facility Audit Report *Steve Woo, Project Manager  
Public Stadium Authority*
3. General Manager's Report *Zach Hensley, Vice President/Asst. General Mgr.  
First& Goal Inc.*

**V. CHAIR AND DIRECTOR REPORTS**

***A. Chair's Report***

***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 577-580 and payroll for the periods ended September 15, 2017, September 30, 2017, October 15, 2017 and October 31, 2017 in a total amount of \$136,320.22.

**B. Naming Rights Reimbursement**

*There are no items for review under this section.*

**C. Resolutions**

**1. Resolution No. 296**

*A Resolution of the Board of the Washington State Public Stadium Authority  
Delegating Authority to the Executive Director to Approve and Execute  
Regulatory or Property Agreements Related to the Project.*

**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**