



WASHINGTON STATE PUBLIC STADIUM AUTHORITY

BOARD MEETING

November 17, 2016

***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 28, 2016 regular Board meeting.

III. PUBLIC PARTICIPATION

IV. ADMINISTRATIVE BRIEFINGS

1. Compliance Review Reports: *Larry Bussard, Audit Manager
Branch Richards*
 - A. CenturyLink Field Event Center
Statement of Revenues,
Expenses and Net Profits *Karen Spencer, Vice President/Finance & CFO
First & Goal Inc.*
 - B. Admissions and Parking Taxes *Peter Fonfara, Finance Director
First & Goal Inc.*
 - C. Affordable Priced Seats
2. Stadium District Update *Molly Lawrence, Special Land Use Counsel
Van Ness Feldman, LLP*
3. Annual Maintenance
Report/Facility Audit Report *Steve Woo, Project Manager
Public Stadium Authority*
4. General Manager's Report *David Young, Vice President/General Manager
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 542-552 and payroll for the periods ended July 15, 2016, July 31, 2016, August 15, 2016, and August 31, 2016, September 15, 2016, September 30, 2016, October 15, 2016 and October 31, 2016 in a total amount of \$732,208.14.

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