



WASHINGTON STATE PUBLIC STADIUM AUTHORITY

BOARD MEETING

March 23, 2017

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

12:30 PM – 3:30 PM

REVISED AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. Minutes of the January 26, 2017 regular Board meeting.

III. PUBLIC PARTICIPATION

IV. ADMINISTRATIVE BRIEFINGS

1. 2017-2021 Major Maintenance and Modernization Plan
*Steve Woo, Project Manager
Public Stadium Authority*

*Ashli Brown, Sr. Director of Hospitality
First & Goal Hospitality*

*Becca Rollins, Director of Hospitality and Events
Seattle Seahawks*
2. General Manager's Report
3. Land Use Update
*Fred Mendoza, Board Vice Chair
Public Stadium Authority*

*Molly Lawrence, Special Land Use Counsel
Van Ness Feldman, LLP*

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 558-560 and payroll for the periods ended January 15, 2017, January 31, 2017, February 15, 2017 and February 28, 2017 in a total amount of \$109,305.78.

B. Naming Rights Reimbursement

Reimbursement of Major Maintenance and Modernization costs in a total amount of \$2,993,153 (+ admin fee up to 10%) pursuant to the Master Lease Agreement.

C. Resolutions

1. Resolution No. 288

A Resolution of the Board of the Washington State Public Stadium Authority Authorizing the Chair of the Board of Directors to Enter into an Amendment to the Employment Agreement for the Executive Director of the Authority.

2. Resolution No. 289

A Resolution of the Board of the Washington State Public Stadium Authority Providing Comments to the 2016-2017 Public Benefits Report and Plan for CenturyLink Field and Event Center Prepared by First & Goal Inc.

3. Resolution No. 290

A Resolution of the Board of the Washington State Public Stadium Authority Approving the 2017-2021 Major Maintenance and Modernization Plan for CenturyLink Field and Event Center.

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