



**WASHINGTON STATE PUBLIC STADIUM AUTHORITY**

**SPECIAL BOARD MEETING**

**June 6, 2017**

**Public Stadium Authority  
CONFERENCE ROOM  
800 Occidental Avenue South, #700  
Seattle, WA**

**1:30 PM – 3:30 PM**

**A G E N D A**

**I. CALL TO ORDER**

**II. PUBLIC PARTICIPATION**

**III. ADMINISTRATIVE BRIEFINGS**

**1. Naming Rights Agreement**

*Gerry Johnson, PSA General Counsel  
Pacifica Law Group*

*Chuck Arnold, Chief Operating Officer  
Seattle Seahawks & First & Goal Inc.*

*Ed Goines, General Counsel & Vice  
President of Government Affairs  
Seattle Seahawks & First & Goal Inc.*

*Dan Barrett, Principal  
Barrett Sports Group*

**IV. NEW BUSINESS**

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

**V. 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.*

**VI. ADJOURNMENT**