



**WASHINGTON STATE PUBLIC STADIUM AUTHORITY
BOARD OF DIRECTORS**

Press Release
July 6, 2017

NOTICE OF SPECIAL MEETING

The Board of Directors of the Washington State Public Stadium Authority (PSA) conducts one regular meeting on the 4th Thursday of each month at the PSA office located in CenturyLink Field. The Public Stadium Authority is the public agency that owns CenturyLink Field & Event Center. Notice is given that the PSA Board of Directors will meet in July as follows:

**Board Meeting
Notice of Special Meeting**

Thursday, July 20, 2017
2:30 PM – 3:30 PM
PSA Conference Room

Notice is given that the PSA Board of the Directors will conduct a Special meeting on **Thursday, July 20, 2017**. The purpose of the Special meeting is to consider approval of meeting minutes, expenses, Resolutions and a governance discussion. A precise agenda will be published in advance of the meeting and no later than Wednesday, July 19, 2017 at 2:30PM.

The Special Board meeting will be held at the PSA Conference Room located at CenturyLink Field, Seattle, WA

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.