



**WASHINGTON STATE PUBLIC STADIUM AUTHORITY**

**SPECIAL BOARD MEETING**

**June 14, 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 March 23, 2017 regular Board meeting.

**III. PUBLIC PARTICIPATION**

**IV. ADMINISTRATIVE BRIEFINGS**

1. Naming Rights Agreement *Gerry Johnson, PSA General Counsel  
Pacifica Law Group LLP*
2. 2017 Annual Maintenance Plan *Steve Woo, Project Manager  
Public Stadium Authority*
3. Major Maintenance Plan Update *David Young, GM/Vice President  
First & Goal Inc.*
4. PSA Fiscal Year 2018 Operating Budget *Ann Kawasaki Romero, Executive Director  
Public Stadium Authority*

**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 561-567 and payroll for the periods ended March 15, 2017, March 31, 2017, April 15, 2017, April 30, 2017, May 15, 2017, May 31, 2017 in a total amount of \$182,145.34.

**B. Naming Rights Reimbursement**

There is nothing to report at this time.

**C. Resolutions**

**1. Resolution No. 291**

*A Resolution of the Board of the Washington State Public Stadium Authority adopting the Operating Budget for fiscal year 2018 and related Administrative Actions.*

**2. Resolution No. 292**

*A Resolution of the Board of the Washington State Public Stadium Authority Authorizing the Board Chair to Execute an Approval of Naming Rights Agreement with First & Goal Inc. for the Stadium and Event Center.*

**3. Resolution No. 293**

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

**4. Resolution No. 294**

*A Resolution of the Board of the Washington State Public Stadium Authority Approving the 2017 Annual Maintenance Plan for CenturyLink Field, CenturyLink Field Event Center and Parking Facility.*

**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**