



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