



WASHINGTON STATE PUBLIC STADIUM AUTHORITY

BOARD MEETING

May 26, 2016

**McCormack Board Room
800 Occidental Ave. S.
(please 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 24, 2016 regular Board meeting.

III. PUBLIC PARTICIPATION

IV. ADMINISTRATIVE BRIEFINGS

1. 2016 Annual Maintenance Plan *Steve Woo, Project Manager
Public Stadium Authority*

*Roberta Kranz, Facility Operations Manager
First & Goal Inc.*
2. 2015 Transportation Management Plan Results and 2016 Plan *Jodi Todd, Business Manager
Public Stadium Authority*

*Don Smith, Security Manager
First & Goal Inc.*
3. General Manager's Report *David Young, Vice President/General Manager
First & Goal Inc.*
4. PSA Fiscal Year 2017 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 #531-535 and payroll for the periods ended March 15, 2016, March 31, 2016, April 15, 2016 and April 30, 2016 in a total amount of \$129,034.21.

B. Naming Rights Reimbursement

There are no items for review under this section.

C. Resolutions

1. Resolution No. 286

A Resolution of the Board of the Washington State Public Stadium Authority Adopting the Operating Budget for Fiscal Year 2017 and Related Administrative Actions.

2. Resolution No. 287

A Resolution of the Board of the Washington State Public Stadium Authority Approving the 2016 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**