



**WASHINGTON STATE PUBLIC STADIUM AUTHORITY**

**BOARD MEETING**

**November 19, 2015**

**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 September 24, 2015 regular Board meeting.

**III. PUBLIC PARTICIPATION**

**IV. ADMINISTRATIVE BRIEFINGS**

1. 2015 Community Concessions Program Update  
*Zach Hensley, Managing Director of Guest Experience  
First & Goal Inc.*  
*Seis Kamimura, Executive Chef  
Delaware North*
2. Master Lease Amendments  
*Andrew Zellers, PSA Legal Counsel  
Pacifica Law Group*
3. Facility Long Range Plan Update  
*Steve Woo, Project Manager  
Public Stadium Authority*  
*David Young, Vice President/General Manager  
First & Goal Inc.*
4. Annual Maintenance Report  
*Steve Woo, Project Manager  
Public Stadium Authority*
5. Major Maintenance and Modernization Update  
*Steve Woo, Project Manager  
Public Stadium Authority*
6. General Manager's Report  
*David Young, Vice President/General Manager  
First & Goal Inc.*

**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 518-521 and payroll for the periods ended September 15, 2015, September 30, 2015, October 15, 2015, and October 31, 2015, in a total amount of \$143,686.66.

**B. Naming Rights Reimbursement**

Allowable expenses related to Naming Rights implementation in a total amount of \$412,834.32 pursuant to the Master Lease Agreement.

**C. Resolutions**

**1. Resolution No. 280**

*A Resolution of the Board of the Washington State Public Stadium Authority Adopting a Fourteenth Amendment to the Master Lease Between the Authority and First & Goal Inc.*

**2. Resolution No. 281**

*A Resolution of the Board of Directors of the Washington State Public Stadium Authority Adopting a Fifteenth Amendment to the Master Lease Between the Authority and First & Goal Inc.*

**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**