



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

Press Release  
January 17, 2018

**NOTICE OF SPECIAL MEETING**

The Board of Directors of the Washington State Public Stadium Authority (PSA) conducts one regular meeting on the 4<sup>th</sup> 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 January as follows:

**Board Meeting  
Notice of Special Meeting  
Board Retreat**

**Thursday, January 25, 2018**  
9:30 AM – 12:15 PM  
McCormack Board Room

Notice is given that the PSA Board of the Directors will conduct a Special Meeting on **Thursday, January 25, 2018**. The purpose of the Special Meeting is conduct a Board Retreat. Possible topics may include Board organization and roles/responsibilities. No action will be taken at the Special Meeting. A precise agenda will be published in advance of the meeting and no later than Wednesday, January 24, 2018 at 9:30AM.

The Special Board Meeting will be held in the McCormack Board Room at CenturyLink Field, Seattle, WA.