



SPECIAL BOARD MEETING

July 20, 2017

**Public Stadium Authority Conference Room
800 Occidental Ave. S.
(enter at NW VIP Entrance)
Seattle, WA 98134**

2:30 PM – 3:30 PM

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. Minutes of the June 6, 2017 special Board meeting
2. Minutes of June 14, 2017 special Board Meeting

III. PUBLIC PARTICIPATION

IV. ADMINISTRATIVE BRIEFINGS

V. CHAIR'S REPORT

A. Board Governance

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 568-570 and payroll for the periods ended June 15, 2017 and June 30, 2017 a total amount of \$120,909.55.

B. Resolutions

1. Resolution No. 295

A Resolution of the Board of the Washington State Public Stadium Authority Expressing Sincere Appreciation to Lorraine Hine for her Twenty Years of Incomparable Service to the Citizens of the State of Washington as Chair of the Board of Directors of the Washington State Public Stadium Authority.

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