



WASHINGTON STATE PUBLIC STADIUM AUTHORITY
BOARD MEETING

July 28, 2016

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

12:30 PM – 3:30 PM

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. Minutes of the May 26, 2016 regular Board meeting.

III. PUBLIC PARTICIPATION

IV. ADMINISTRATIVE BRIEFINGS

1. Seattle 2035 Plan Update *Molly Lawrence, Land Use Counsel
Van Ness Feldman LLP*
2. Major Maintenance &
Modernization Plan Update *Steve Woo, Project Manager
Public Stadium Authority*
*Roberta Kranz, Director of Facility Operations
First & Goal Inc.*
3. 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 536-541 and payroll for the periods ended May 15, 2016, May 31, 2016, June 15, 2016 and June 30, 2016 in a total amount of \$151,180.20.

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