

WASHINGTON STATE PUBLIC STADIUM AUTHORITY

July 20, 2017

SPECIAL BOARD MEETING

CenturyLink Field
Public Stadium Authority
800 Occidental Ave. S.
Seattle, WA 98134

MINUTES

I. Call to Order

Board Chair Lorraine Hine called the meeting to order at 2:34 p.m. Other Board members present were: Vice Chair Mendoza, Joel Ing, Jud Marquardt, Jake Jundt and Randy Loomans. Bill Lotto was excused. Staff members in attendance included Executive Director Ann Kawasaki Romero and Project Manager Steve Woo.

II. Approval of Minutes

Minutes

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

Motion by Vice Chair Mendoza, second by Member Loomans to approve the minutes of the June 6, 2017 special Board meeting.

Motion carried unanimously 6-0.

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

Motion by Vice Chair Mendoza, second by Member Loomans to approve the minutes of the June 14, 2017 special Board meeting.

III. Public Participation

There was no public participation.

IV. Administrative Briefings

There were no administrative briefings.

V. Chair and Director's Reports

A. Chair's Report

Chair Hine opened the nominations for Chair of the Washington State Public Stadium Authority.

Member Jundt nominated Fred Mendoza as Chair and Randy Loomans seconded the motion.

Motion carried unanimously 6-0.

Member Hine passed along a gavel and her copy of ESHB 2192 to newly elected Chair, Fred Mendoza.

Chair Mendoza opened the nominations for Vice-Chair of the Washington State Public Stadium Authority.

Member Marquardt nominated Jake Jundt as Vice-Chair and Joel Ing seconded the motion.

Motion carried unanimously 6-0.

- B. Director's Report
There was no report given.

VI. Unfinished Business

There were 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 for a total amount of \$120,909.55.

Motion by Vice Chair Jundt, second by Member Marquardt to approve Vouchers included in blanket Vouchers 568-570 and payroll for the periods ended June 15, 2017 and June 30, 2017 for a total amount of \$120,909.55.

Motion carried 6-0.

- B. Naming Rights Reimbursement
There are no items for review under this section.

- C. 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.

Motion by Vice Chair Jundt, second by Member Loomans to approve Resolution No. 295.

The Resolution was read in its entirety, followed by statements from each Board and staff member and David Young, FGI General Manager. Chair Hine thanked everyone for their kind words and wished them well.

Motion carried unanimously 5-0. (Member Hine abstained)

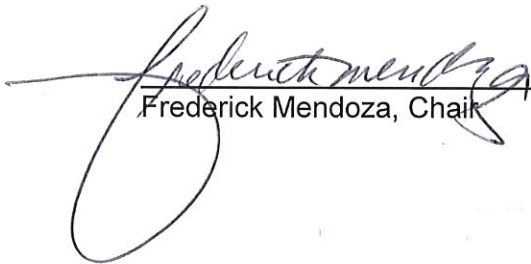
VIII. Executive Session

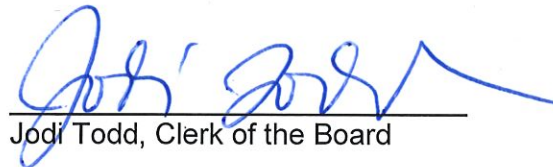
There was no Executive Session.

IX. Adjournment

The regular meeting of the Public Stadium Authority Board adjourned at 3:25 p.m.

Approved this 28th day of September 2017.


Frederick Mendoza, Chair


Jodi Todd, Clerk of the Board