



WASHINGTON STATE PUBLIC STADIUM AUTHORITY

BOARD MEETING

March 24, 2016

**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 January 28, 2016 regular Board meeting.

III. PUBLIC PARTICIPATION

IV. ADMINISTRATIVE BRIEFINGS

1. 2016-2020 Major Maintenance and Modernization Plan *Steve Woo, Project Manager
Public Stadium Authority*
2. 2015 Capital Projects Update *David Young, Vice President/General Manager
First & Goal Inc.

Roberta Kranz, Director of Facility Operations
First & Goal Inc.*
3. FGI 2015-2016 Public Benefits Report & Plan *David Young, Vice President/General Manager
First & Goal Inc.*
4. General Manager's Report *David Young, Vice President/General Manager
First & Goal Inc.

Jeff Richards, Vice President/Marketing
Seattle Seahawks*

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 527-530 and payroll for the periods ended January 15, 2016, January 31, 2016, February 15, 2016 and February 29, 2016 in a total amount of \$109,927.84.

B. Naming Rights Reimbursement

Reimbursement of Major Maintenance and Modernization costs in a total amount of \$1,393,321.03 pursuant to the Master Lease Agreement.

C. Resolutions

1. Resolution No. 283

A Resolution of the Board of the Washington State Public Stadium Authority Providing Comments to the 2015-2016 Public Benefits Report and Plan for CenturyLink Field and Event Center Prepared by First & Goal Inc.

2. Resolution No. 284

A Resolution of the Board of the Washington State Public Stadium Authority Approving the 2016-2020 Major Maintenance and Modernization Plan for CenturyLink Field and Event Center.

3. Resolution No. 285

A Resolution of the Board of the Washington State Public Stadium Authority approving Amendments and Restatements of the 401(a) Retirement Plans.

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