



**WASHINGTON STATE PUBLIC STADIUM AUTHORITY**

**BOARD MEETING**

**January 26, 2017**

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

**12:30 PM – 3:30 PM**

**REVISED AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

1. Minutes of the November 17, 2016 regular Board meeting.

**III. PUBLIC PARTICIPATION**

**IV. ADMINISTRATIVE BRIEFINGS**

1. Major Maintenance & Modernization Plan Update  
*Steve Woo, Project Manager  
Public Stadium Authority*  
*Roberta Kranz, Director of Facility Operations  
First & Goal Inc.*
2. FGI 2016-2017 Public Benefits Report & Plan and 2016 Seattle Sounders FC Public Benefits Information  
*David Young, Vice President/General Manager  
First & Goal Inc.*  
*Taylor Graham, Vice President of Business Ops  
Seattle Sounders FC*
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 553-557 and payroll for the periods ended November 15, 2016, November 30, 2016, December 15, 2016 and December 31, 2016 in a total amount of \$239,342.27.

### **B. Naming Rights Reimbursement**

There are no items for review under this section.

### **C. Resolutions**

There are no items to review under this section.

## 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