



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