

WASHINGTON STATE PUBLIC STADIUM AUTHORITY

July 28, 2016

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 12:36 p.m. Other Board members present were: Jake Jundt, Randy Loomans, Joel Ing, and Jud Marquardt. Vice Chair Fred Mendoza and Bill Lotto were excused. Staff members in attendance included Executive Director Ann Kawasaki Romero, Project Manager Steve Woo and Business Manager Jodi Todd.

II. Approval of Minutes

Minutes

Minutes of the May 26, 2016 regular Board meeting.

Motion by Member Ing, second by Member Jundt to approve the minutes of the May 26, 2016 regular Board meeting.

Motion carried unanimously 5-0.

III. Public Participation

There was no public participation.

IV. Administrative Briefings

1. Seattle 2035 Plan Update

Molly Lawrence, PSA Special Land Use Counsel, updated the Board on the Seattle 2035 Draft Comprehensive Plan. The Mayor issued his final recommended 2035 Comp Plan to the City Council in May, and the significant changes included the elimination of the recommendation to create a Stadium District which is being deferred until early 2017. The final adoption date has not been determined but the most likely approval timeframe is spring 2017. The City recently re-initiated the Industrial Lands work group to review policies for the area, and an initial meeting was scheduled for July 29th. Vice Chair Mendoza is representing the "stadium district interests" on that committee.

2. Major Maintenance & Modernization Plan Update

Roberta Kranz provided an update and highlight of current projects underway in the facility:

- The west arch of the stadium is being recoated will be complete by the end of August;
- Theater maintenance is underway and new equipment has been purchased;
- The north plaza pocket park updates with the grass blocks are completed;
- Event Center HVAC maintenance has been completed;
- Cooling tower repairs are 60% complete;
- 94 magnetometers were deployed for the July 13th Sounders match and will be part of the security process for all large events; and
- The press box and suite expansion project is nearing completion and expected to be ready by early August.

3. General Manager's Report

Mr. Young reported the following:

- Food and beverage enhancements have been implemented in the facility.
- New local offerings including Chef John Howie prepared foods, Ezell's Chicken, Kraken Congee and more Kidd Valley and Field Roast Dog stands will be available.
- Some concession stands were updated with new branding concepts and back of house equipment.
- The Point of Sale system was upgraded to the Clover tablet system for added customer service.
- Also, additional concerts in the WaMu Theater this year will result in the facility matching the total attendance for last year by August 1.

V. Chair and Director's Reports

A. Chair's Report

There was no report given.

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 #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.

Motion by Member Ing, second by Member Jundt to approve Vouchers included in blanket #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.

Motion carried 5-0.

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

VIII. Executive Session

With no further business to come before the Board, Chair Hine announced that there would be a five minute recess followed by an Executive Session of the Board to meet with legal counsel to discuss potential litigation involving legal risks from a proposed action or current practice where public discussion of the legal risks would likely result in adverse legal or financial consequences to the PSA. The meeting was expected to last thirty minutes. No action by the Board was anticipated as a result of the Executive Session.

The meeting recessed to Executive Session at 1:50 p.m.

The meeting reconvened at 1:55 p.m. and immediately went into Executive Session.

IX. Adjournment

The regular meeting of the Public Stadium Authority Board adjourned at 2:53 p.m.

Approved this 22nd day of September 2016.


Lorraine Hine, Chair


Jodi Todd, Clerk of the Board