



WASHINGTON STATE PUBLIC STADIUM AUTHORITY

BOARD MEETING

March 22, 2018

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

12:30 PM – 3:30 PM

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. Minutes of the January 25, 2018 regular Board meeting.
2. Minutes of the January 25, 2018 Special Board meeting.

III. PUBLIC PARTICIPATION

IV. ADMINISTRATIVE BRIEFINGS

1. 2018-2022 Major Maintenance and Modernization Plan
*Steve Woo, Project Manager
Public Stadium Authority*

*Zach Hensley, Vice President/Asst. General Mgr.
First & Goal Inc.*
2. 2018 Annual Maintenance Plan
*Scott Baebler, Director of Event Operations and
Guest Services, First & Goal Inc.*
3. General Manager's Report
*David Young, Sr. Vice President/General Mgr.
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 587-589 and payroll for the periods ended January 15, 2018, January 31, 2018, February 15, 2018 and February 28, 2018 in a total amount of \$108,109.42

B. Naming Rights Reimbursement

There are no items for review under this section.

C. Resolutions

1. Resolution No. 298

A Resolution of the Board of the Washington State Public Stadium Authority Providing Comments to the 2017-2018 Public Benefits Report and Plan for CenturyLink Field and Event Center Prepared by First & Goal Inc.

2. Resolution No. 299

A Resolution of the Board of the Washington State Public Stadium Authority Approving the 2018-2022 Major Maintenance and Modernization Plan for CenturyLink Field and Event Center.

3. Resolution No. 300

A Resolution of the Board of Directors of the Washington State Public Stadium Authority Delegating Authority to the Board Chair and Vice Chair to Make Decisions Regarding the Authority's Annual Commercial Insurance Plan.

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