



WASHINGTON STATE PUBLIC STADIUM AUTHORITY

BOARD MEETING

January 28, 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 November 26, 2015 regular Board meeting.

III. PUBLIC PARTICIPATION

IV. ADMINISTRATIVE BRIEFINGS

1. Stadium District Planning Update *Molly Lawrence, PSA Special and Use Counsel
VanNess Feldmann, LLP*
2. Major Maintenance &
Modernization Plan Update *David Young, Vice President/General Manager
First & Goal, Inc.*
*Jeff Dunn, VP of Business Strategy & Analytics
Seattle Seahawks*
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.*

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 522-526 and payroll for the periods ended November 15, 2015, November 30, 2015, December 15, 2015 and December 31, 2015 in a total amount of \$234,561.61.

B. *Naming Rights Reimbursement*

There are no items for review under this section.

C. *Resolutions*

1. Resolution No. 282

A Resolution of the Board of the Washington State Public Stadium Authority Approving an Amended 2015-2019 Major Maintenance and Modernization Plan for CenturyLink Field and Event Center.

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