



WASHINGTON STATE PUBLIC STADIUM AUTHORITY

BOARD MEETING

January 25, 2018

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

12:30 PM – 3:30 PM

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. Minutes of the November 23, 2017 regular Board meeting.

III. PUBLIC PARTICIPATION

IV. ADMINISTRATIVE BRIEFINGS

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| 1. Major Maintenance & Modernization Plan Update | <i>Steve Woo, Project Manager
Public Stadium Authority</i> |
| Maintenance Audit Follow-up Update | <i>Zach Hensley, Vice President/Asst. General Mgr.
First & Goal Inc.</i> |
| 2. FGI 2017-2018 Public Benefits Report & Plan | <i>David Young, Sr. Vice President/General Manager
First & Goal Inc.</i> |
| 3. General Manager's Report | <i>David Young, Sr. Vice President/General Manager
First & Goal Inc.</i> |

V. CHAIR AND DIRECTOR REPORTS

A. Chair's Report

B. Director's Report

VI. UNFINISHED BUSINESS

A. Board Retreat: Next Steps

VII. NEW BUSINESS

A. Voucher Approval of Expenses

Vouchers included in blanket Vouchers 581-586 and payroll for the periods ended November 15, 2017, November 30, 2017, December 15, 2017 and December 31, 2017 in a total amount of \$ 243,233.93.

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