



**WASHINGTON STATE PUBLIC STADIUM AUTHORITY
BOARD MEETING**

September 26, 2019

***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 May 23, 2019 regular Board meeting.

III. PUBLIC PARTICIPATION

IV. ADMINISTRATIVE BRIEFINGS

1. Compliance Review Reports: *Larry Bussard
Branch Richards*
 - A. CenturyLink Field Event
Center Statement of Revenues,
Expenses and Net Profits *David Young, Sr. Vice President/General Manager
First & Goal Inc.*
 - B. Admissions and Parking
Taxes
 - C. Affordable Priced Seats
2. Major Maintenance and
Modernization Plan Update *Steve Woo, Project Manager
Public Stadium Authority*
*Zach Hensley, Vice President/Asst. General Mgr.
First & Goal Inc.*
*Adam Holguin, Director of Project Development
First & Goal Inc.*
3. Stadium District Update *Ann Kawasaki Romero, Executive Director
Public Stadium Authority*
4. General Manager's Report *David Young, Sr. 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 # 625-636 and payroll for the periods ended May 15, May 31, June 15, June 30, July 15, July 31, August 15 and August 31, 2019 in a total amount of \$1,122,609.84.

B. Naming Rights Reimbursement

There are no items for review under this section.

C. Resolutions

1. Resolution No. 311

A Resolution of the Board of the Washington State Public Stadium Authority Acknowledging Certain Permissible Ownership Changes Involving FGI and FNW.

2. Resolution No. 312

A Resolution of the Board of the Washington State Public Stadium Authority Confirming Approval of a Roof-Top Lighting Project Consistent With Certain Terms And Conditions.

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