



**WASHINGTON STATE PUBLIC STADIUM AUTHORITY
BOARD OF DIRECTORS**

Press Release
January 17, 2018

NOTICE OF SPECIAL MEETING

The Board of Directors of the Washington State Public Stadium Authority (PSA) conducts one regular meeting on the 4th Thursday of each month at the PSA office located in CenturyLink Field. The Public Stadium Authority is the public agency that owns CenturyLink Field & Event Center. Notice is given that the PSA Board of Directors will meet in January as follows:

**Board Meeting
Notice of Special Meeting
Board Retreat**

Thursday, January 25, 2018
9:30 AM – 12:15 PM
McCormack Board Room

Notice is given that the PSA Board of the Directors will conduct a Special Meeting on **Thursday, January 25, 2018**. The purpose of the Special Meeting is conduct a Board Retreat. Possible topics may include Board organization and roles/responsibilities. No action will be taken at the Special Meeting. A precise agenda will be published in advance of the meeting and no later than Wednesday, January 24, 2018 at 9:30AM.

The Special Board Meeting will be held in the McCormack Board Room at CenturyLink Field, Seattle, WA.