



**PSA Board Retreat
Thursday, January 25, 2018
9:30 a.m. – 12:15 p.m.
McCormack Board Room
CenturyLink Field**

AGENDA

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| 9:30 – 10:00 | Arrival | |
| 10:00 – 10:30 | Brief History of the Stadium Act and Master Lease | Fred Mendoza |
| 10:30 – 11:45 | Discussion of Board/Master Tenant Responsibilities and Major Maintenance & Modernization | Fred Mendoza
Steve Woo |
| 11:45 – 12:15 | Stadium & Event Center Long Range Capital Planning Process | Steve Woo
Ann Kawasaki Romero |
| 12:15 | Adjournment | |

January PSA Board Meeting will convene at 12:30 p.m. in the PSA Conference Room