



WASHINGTON STATE
PUBLIC STADIUM AUTHORITY
WASHINGTON STATE PUBLIC STADIUM AUTHORITY

BOARD MEETING

March 25, 2021

12:30 PM – 3:30 PM

DUE TO THE EXTRAORDINARY PUBLIC HEALTH CIRCUMSTANCES RELATED TO THE ONGOING COVID-19 (CORONAVIRUS) OUTBREAK, PARTICIPATION IN THIS MEETING WILL BE VIA ZOOM. ALL PSA BOARD AND STAFF AND FIRST & GOAL INC. STAFF MEMBERS WILL PARTICIPATE REMOTELY, AS WILL ANY MEMBERS OF THE PUBLIC WHO WISH TO ATTEND. PLEASE REFER TO THE MEETING ACCESS INFORMATION BELOW. THANK YOU.

SPECIAL ATTENDANCE INSTRUCTIONS FOR ALL PARTICIPANTS:

Attending Online:

Please follow the instructions below to attend the meeting via phone and/or video conferencing.

Date/Time: March 25, 2021 12:30 PM Pacific Time (US and Canada)

To Join Zoom Meeting:

<https://us02web.zoom.us/j/85645808565?pwd=UVRMZEUwTmZNS3FpRVo3a3lJcGVjZz09>

Meeting ID: 856 4580 8565

Passcode: 158734

One Tap Mobile:

+12532158782,,85645808565#,,,,*158734# US (Tacoma)

Dial By Your Location:

+1 253 215 8782 US (Tacoma)

Meeting ID: 856 4580 8565

Passcode: 158734

Find your local number: <https://us02web.zoom.us/j/85645808565?pwd=UVRMZEUwTmZNS3FpRVo3a3lJcGVjZz09>

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. Minutes of the November 19, 2020 regular Board meeting.

III. PUBLIC PARTICIPATION

IV. ADMINISTRATIVE BRIEFINGS

1. An amendment to the MOU between King County, the State of Washington and the PSA concern the collection and distribution of admissions and parking taxes
*Gerry Johnson, PSA General Counsel
Pacifica Law Group*
2. 2020-2021 Public Benefits Report & Plan
John Marchione, Executive Director
*Zach Hensley, Vice President/Asst. General Mgr.
First & Goal Inc.*
3. 2021-2025 Major Maintenance and Modernization Plan
John Marchione, Executive Director
Ethan Bernau, Project Manager, SOJ / PSA
*Zach Hensley, Vice President/Asst. General Mgr.
First & Goal Inc.*
*Kathy Brown, Director of Facilities
First & Goal Inc.*
4. General Manager's Report
*David Young, Sr. Vice President/General Mgr.
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 663-667 and payroll for the periods ended November 15, 2020, November 30, 2020, December 15, 2020,

December 31, 2020, January 15, 2021, January 31, 2021, February 15, 2021 and February 28, 2021 in a total amount of \$317,495.46.

B. Naming Rights Reimbursement

Reimbursement of Major Maintenance and Modernization costs to First & Goal Inc. in a total amount not to exceed \$3,616,146 pursuant to the Master Lease Agreement.

C. Resolutions

1. Resolution No. 329

A Resolution of the Board of the Washington State Public Stadium Authority Approving MOU's with King County and the State Office of Financial Management Regarding Parking and Admissions Taxes.

2. Resolution No. 330

A Resolution of the Board of the Washington State Public Stadium Authority Providing Comments to the 2020-2021 Public Benefits Report and Plan for Lumen Field and Event Center Prepared by First & Goal Inc.

3. Resolution No. 331

A Resolution of the Board of the Washington State Public Stadium Authority Approving the 2021-2025 Major Maintenance and Modernization Plan for Lumen 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