



BOARD MEETING

May 28, 2020

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 ON PAGE THREE OF THE AGENDA. THANK YOU.

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. Minutes of the January 23, 2020 regular Board meeting.

III. PUBLIC PARTICIPATION

IV. ADMINISTRATIVE BRIEFINGS

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| 1. 2020 Major Maintenance and Modernization Plan | <i>John Marchione, Deputy Executive Director
Public Stadium Authority</i> |
| 2020 Annual Maintenance Plan | <i>Charlie Gardner, Project Manager
Public Stadium Authority</i> |
| 2. FY2021 PSA Operating Budget | <i>John Marchione, Deputy Executive Director
Public Stadium Authority</i> |
| | <i>Ann Kawasaki Romero, Executive Director
Public Stadium Authority</i> |

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 646-650 and payroll for the periods ended January 15, 2020, January 31, 2020, February 15, 2020 and February 29, 2020, March 15, 2020, March 31, 2020, April 15, 2020 and April 30, 2020 in a total amount of \$322,531.89.

B. Naming Rights Reimbursement

Reimbursement of Major Maintenance and Modernization costs in a total amount not to exceed \$1,642,214.06 pursuant to the Master Lease Agreement.

C. Resolutions

1. Resolution No. 318

A Resolution of the Board of the Washington State Public Stadium Authority Providing Comments to the 2019-2020 Public Benefits Report and Plan for CenturyLink Field and Event Center Prepared by First & Goal Inc.

2. Resolution No. 319

A Resolution of the Board of the Washington State Public Stadium Authority Approving the 2020 Major Maintenance and Modernization Plan for CenturyLink Field and Event Center.

3. Resolution No. 320

A Resolution of the Board of the Washington State Public Stadium Authority Approving the 2020 Annual Maintenance Plan for CenturyLink Field, CenturyLink Field Event Center and Parking Facility.

4. Resolution No. 321

A Resolution of the Board of the Washington State Public Stadium Authority Adopting the Operating Budget for Fiscal Year 2021 and Related Administrative Actions.

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

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: May 28, 2020 12:30 PM Pacific Time (US and Canada)

To Join Zoom Meeting:

<https://us02web.zoom.us/j/83877570805?pwd=YncwQ0ZaS2J5OXpEWDY2SERsY3RWQT09>

Meeting ID: 838 7757 0805

Password: 093791

One Tap Mobile:

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Dial By Your Location:

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