



WASHINGTON STATE PUBLIC STADIUM AUTHORITY

BOARD MEETING

January 23, 2020

**Public Stadium Authority Conference Room
800 Occidental Ave. S.
(enter at NW VIP Entrance)
Seattle, WA 98134**

12:30 PM – 3:30 PM

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. Minutes of the November 21, 2019 regular Board meeting.

III. PUBLIC PARTICIPATION

IV. ADMINISTRATIVE BRIEFINGS

1. FGI 2019-2020 Public Benefits Report & Plan *David Young, Sr. Vice President/General Manager
First & Goal Inc.*
2. Major Maintenance & Modernization Plan Update *Zach Hensley, Vice President/Asst. General Mgr.
First & Goal Inc.*
3. 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. NEW BUSINESS

A. Voucher Approval of Expenses

Vouchers included in blanket Vouchers 640-645 and payroll for the periods ended October 31, 2019, November 15, 2019, November 30, 2019, December 15, 2019 and December 31, 2019 in a total amount of \$322,339.28.

B. Naming Rights Reimbursement

There are no items for review under this section.

C. Resolutions

1. Resolution No. 315

A Resolution of the Board of the Washington State Public Stadium Authority Appointing an Agent to Receive Claims for Damages Under Chapter 4.96 RCW, and Certain Matters Related Thereto

2. Resolution No. 316

A Resolution of the Board of the Washington State Public Stadium Authority Establishing a Heath Reimbursement Arrangement

3. Resolution No. 317

A Resolution of the Board of the Washington State Public Stadium Authority Expressing Sincere Appreciation to Steven Woo for His 21 Years of Service to the Citizens of the State of Washington as Project Manager of the Washington State Public Stadium Authority

VII. 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.

VIII. ADJOURNMENT