



WASHINGTON STATE PUBLIC STADIUM AUTHORITY  
**BOARD MEETING**

**September 24, 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 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: September 24, 2020 12:30 PM Pacific Time (US and Canada)**

**To Join Zoom Meeting:**

<https://us02web.zoom.us/j/86784172993?pwd=OWN3ZDJKR2trR3hXdSttM1RtNzhCZz09>

Meeting ID: 867 8417 2993

Password: 442282

**One Tap Mobile:**

+12532158782,,86784172993#,,,,,0#,,442282# US (Tacoma)

**Dial By Your Location:**

+1 253 215 8782 US (Tacoma)

Meeting ID: 867 8417 2993

Password: 442282

**Find your local number:** <https://us02web.zoom.us/j/86784172993?pwd=OWN3ZDJKR2trR3hXdSttM1RtNzhCZz09>

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

1. Minutes of the May 28, 2020 regular Board meeting.

**III. PUBLIC PARTICIPATION**

**IV. ADMINISTRATIVE BRIEFINGS**

1. Compliance Review Reports: *John Marchione, Deputy Executive Director  
Public Stadium Authority*
  - A. CenturyLink Field Event Center Statement of Revenues, Expenses and Net Profits *Don Busch  
Branch Richards*
  - B. Admissions and Parking Taxes *Karen Spencer, CFO  
First & Goal Inc.*
  - C. Affordable Priced Seats *Peter Fonfara, Managing Director of Finance  
First & Goal Inc.*
2. Major Maintenance and Modernization Plan Update *Charlie Gardner, Project Manager  
Public Stadium Authority*  
*Zach Hensley, Vice President/Asst. General Mgr.  
First & Goal Inc.*  
*Kathy Brown, Director of Facilities  
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. UNFINISHED BUSINESS**

*There are no items for review under this section.*

**VII. NEW BUSINESS**

**A. Voucher Approval of Expenses**

Vouchers included in blanket Vouchers #651-658 and payroll for the periods ended May 15, May 31, June 15, June 30, July 15, July 31, August 15 and August 31, 2020 in a total amount of \$298,024.78.

## **B. Naming Rights Reimbursement**

*There are no items for review under this section.*

## **C. Resolutions**

### **1. Resolution No. 322**

*A Resolution of the Board of the Washington State Public Stadium Authority Ratifying an Amendment to the Employment Agreement for the Executive Director of the Authority.*

### **2. Resolution No. 323**

*A Resolution of the Board of the Washington State Public Stadium Authority Confirming Approval of Modifications to the 2020 Major Maintenance and Modernization Plan for CenturyLink Field and Event Center.*

### **3. Resolution No. 324**

*A Resolution of the Board of the Washington State Public Stadium Authority Ratifying a Third Amendment to the Stadium District Cost-Sharing Agreement with the Washington State Major League Baseball Stadium Public Facilities District.*

### **4. Resolution No. 325**

*A Resolution of the Board of the Washington State Public Stadium Authority Authorizing the Board Chair to Enter into an Employment Agreement for an Executive Director of the Authority.*

## **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**