



BOARD MEETING

March 28, 2019

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

12:30 PM – 3:30 PM

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. Minutes of the November 8, 2018 regular Board meeting.
2. Minutes of the January 28, 2019 special Board meeting.

III. PUBLIC PARTICIPATION

IV. ADMINISTRATIVE BRIEFINGS

1. Stadium District Planning *Lizanne Lyons, Consultant
Public Stadium Authority*
2. 2019 Annual Maintenance Plan and 2019 Major Maintenance and Modernization Plan
*Steve Woo, Project Manager
Public Stadium Authority*
*Zach Hensley, Vice President/Asst. General Mgr.
First & Goal Inc.*
*Adam Holguin, Director of Facilities
First & Goal Inc.*
3. 2018-2019 Public Benefits Report & Plan *David Young, Sr. Vice President/General Mgr.
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 610-620 and payroll for the periods ended November 15, 2018, November 30, 2018, December 15, 2018, December 31, 2018, January 15, 2019, January 31, 2019, February 15, 2019 and February 28, 2019 in a total amount of \$328,967.89

B. Naming Rights Reimbursement

There are no items for review under this section.

C. Resolutions

1. Resolution No. 304

A Resolution of the Board of the Washington State Public Stadium Authority Ratifying a Cost Sharing Agreement with First & Goal Inc.

2. Resolution No. 305

A Resolution of the Board of the Washington State Public Stadium Authority Providing Comments to the 2018-2019 Public Benefits Report and Plan for CenturyLink Field and Event Center Prepared by First & Goal Inc.

3. Resolution No. 306

A Resolution of the Board of the Washington State Public Stadium Authority Approving the 2019 Major Maintenance and Modernization Plan for CenturyLink Field and Event Center.

4. Resolution No. 307

A Resolution of the Board of Directors of the Washington State Public Stadium Authority Approving the 2019 Annual Maintenance Plan for CenturyLink Field, CenturyLink Field Event Center and Parking Facility.

5. Resolution No. 308

A Resolution of the Board of the Washington State Public Stadium Authority Authorizing the Authority's Continued Participation in a Joint Stadium District Planning Effort with the Washington State Major League Baseball Stadium Public Facilities District.

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