



WASHINGTON STATE PUBLIC STADIUM AUTHORITY

BOARD MEETING

May 23, 2019

Public Stadium Authority Conference Room

800 Occidental Ave. S.

(please enter at NW VIP Entrance)

Seattle, WA 98134

12:30 PM – 3:30 PM

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. Minutes of the March 28, 2019 regular Board meeting.

III. PUBLIC PARTICIPATION

IV. ADMINISTRATIVE BRIEFINGS

1. 2018 Transportation Management Plan Results and 2019 Plan
*Jodi Todd, Business Manager
Public Stadium Authority*
*Ron Little, Security Manager
First & Goal Inc.*
2. Major Maintenance & Modernization Plan Update
*Steve Woo, Project Manager
Public Stadium Authority*
*Adam Holguin, Director of Facilities
First & Goal Inc.*
3. General Manager's Report
*David Young, Sr. Vice President/General Mgr.
Seattle Seahawks/First & Goal Inc.*
4. Succession Plan
*Jim Reid, Consultant
Public Stadium Authority*
5. PSA FY2020 Operating Budget
*Ann Kawasaki Romero, Executive Director
Public Stadium Authority*

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 #621-624 and payroll for the periods ended March 15, 2019, March 31, 2019, April 15, 2019 and April 30, 2019 in a total amount of \$143,423.03.

B. Naming Rights Reimbursement

Reimbursement of Major Maintenance and Modernization costs in a total amount not to exceed \$3,473,790.13 pursuant to the Master Lease Agreement.

C. Resolutions

1. Resolution No. 309

A Resolution of the Board of the Washington State Public Stadium Authority Adopting the Operating Budget for Fiscal Year 2020 and Related Administrative Actions.

2. Resolution No. 310

A Resolution of the Board of the Washington State Public Stadium Authority Authorizing an Amendment to the Stadium District Cost-Sharing Agreement 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