



BOARD MEETING
November 21, 2019

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 September 26, 2019 regular Board meeting.

III. PUBLIC PARTICIPATION

IV. ADMINISTRATIVE BRIEFINGS

1. Annual Maintenance Report/Facility Audit Report *Steve Woo, Project Manager
Public Stadium Authority*
2. Major Maintenance and Modernization Update *Steve Woo, Project Manager
Public Stadium Authority*
*Zach Hensley, Vice President/Asst. General Manager
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 637-639 and payroll for the periods ended September 15, 2019, September 30, 2019 and October 15, 2019 in a total amount of \$118,338.80.

B. Naming Rights Reimbursement

There are no items for review under this section.

C. Resolutions

Resolution No. 313

A Resolution of the Board of the Washington State Public Stadium Authority Authorizing the Authority's Continued Participation in Stadium District Planning Efforts, a Second Amendment to the Stadium District Cost-Sharing Agreement with the Washington State Major League Baseball Stadium Public Facilities District (PFD), and Authorizing Additional Expenditure Authority for Stadium District Planning.

1. Resolution No. 314

A Resolution of the Board of the Washington State Public Stadium Authority Expressing Appreciation to Tom Anderson for His Nineteen Years of Service to the Washington State Public Stadium 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