



WASHINGTON STATE PUBLIC STADIUM AUTHORITY
BOARD MEETING

November 19, 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: November 19, 2020 12:30 PM Pacific Time (US and Canada)

To Join Zoom Meeting:

<https://us02web.zoom.us/j/85853670250?pwd=c09JNkNrek4d3RFeU1pUUNWTGg4QT09>

Meeting ID: 858 5367 0250

Passcode: 016779

One Tap Mobile:

+12532158782,,85853670250#,,,,,0#,,016779# US (Tacoma)

Dial By Your Location:

+1 253 215 8782 US (Tacoma)

Meeting ID: 858 5367 0250

Passcode: 016779

Find your local number: <https://us02web.zoom.us/j/85853670250?pwd=c09JNkNrek4d3RFeU1pUUNWTGg4QT09>

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. Minutes of the September 24, 2020 regular Board meeting.

III. PUBLIC PARTICIPATION

IV. ADMINISTRATIVE BRIEFINGS

1. Special Naming Rights

*David Young, Sr. Vice President/General Manager
First & Goal Inc.*

*Gerry Johnson, PSA General Counsel
Pacifica Law Group*

2. Annual Maintenance Report/Facility
Audit Report

*John Marchione, Deputy Executive Director
Public Stadium Authority*

3. Major Maintenance and
Modernization Update

*John Marchione, Deputy Executive Director
Public Stadium Authority*

*Zach Hensley, Vice President/Asst. General Manager
First & Goal Inc.*

4. 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 659-662 and payroll for the periods ended September 15, 2020, September 30, 2020, October 15, 2020, and October 31, 2020 in a total amount of \$561,023.98.

B. Naming Rights Reimbursement

There are no items for review under this section.

C. Resolutions

1. Resolution No. 326

*A Resolution of the Board of the Washington State Public Stadium Authority
Establishing Funds for the Administration of the Public Stadium Authority, and
Related Administrative Actions.*

2. Resolution No. 327

A Resolution of the Board of the Washington State Public Stadium Authority Establishing New Spending Limits on the Vendor Payment Revolving Account.

3. Resolution No. 328

A Resolution of the Board of the Washington State Public Stadium Authority Regarding Special Naming Rights.

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