



WASHINGTON STATE PUBLIC STADIUM AUTHORITY

**BOARD MEETING**

**September 23, 2021**

**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 ON PAGE THREE OF THE AGENDA. 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 23, 2021 12:30 PM Pacific Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/87289520551?pwd=N1I3TUFCnc1p6dWd4clg2Y1Z2VjQzUT09>

Meeting ID: 872 8952 0551

Passcode: 407268

One tap mobile

+12532158782,,87289520551#,,,\*407268# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 872 8952 0551

Passcode: 407268

Find your local number: <https://us02web.zoom.us/j/87289520551>

## AGENDA

### I. CALL TO ORDER

### II. APPROVAL OF MINUTES

1. Minutes of the May 27, 2021 regular Board meeting.

### III. PUBLIC PARTICIPATION

### IV. ADMINISTRATIVE BRIEFINGS

1. Compliance Review Reports: *John Marchione, Executive Director, PSA*
  - A. Lumen Field Event Center Statement of Revenues, Expenses and Net Profits *Don Busch, Branch Richards*
  - B. Admissions and Parking Taxes *Don Busch, Branch Richards*
2. Major Maintenance and Modernization Plan Update *Zach Hensley, General Manager First & Goal Inc.*  
*Kathy Brown, Director of Facilities First & Goal Inc.*
4. General Manager's Report *Zach Hensley, 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 #673-676 and payroll for the periods ended May 15, May 31, June 15, June 30, July 15, July 31, August 15 and August 31, 2021 in a total amount of \$135,393.62.

**B. Naming Rights Reimbursement**

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

**C. Resolutions**

**1. Resolution No. 335**

*A Resolution of the Board of the Washington State Public Stadium Authority Amending Section Three of Resolution No. 253, as amended, related to meetings consistent with RCW 36.102.140 of the Laws of the State of Washington.*

**2. Resolution No. 336**

*A Resolution of the Board of the Washington State Public Stadium Authority Authorizing the Executive Director to Execute Amendment No. 1 to the Professional Services Agreement with Shiels Oblatz Johnsen for Project Management Consulting Services.*

**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**