

WASHINGTON STATE PUBLIC STADIUM AUTHORITY

BOARD MEETING

November 18, 2021

10:30 PM – 1:30 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.

ATTENDANCE INSTRUCTIONS FOR REMOTE PARTICIPANTS:

Attending Online:

Please follow the instructions below to attend the meeting via phone and/or video conferencing.

Date/Time: November 18, 2021 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83959741588?pwd=eTZ6ZjZpbkV6dGcxWThBREtHSG1VUT09>

Meeting ID: 839 5974 1588

Passcode: 765474

One tap mobile

+12532158782,,83959741588#,,, *765474# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 839 5974 1588

Passcode: 765474

Find your local number: <https://us02web.zoom.us/j/83959741588?pwd=eTZ6ZjZpbkV6dGcxWThBREtHSG1VUT09>

AGENDA

I. CALL TO ORDER

II. SPECIAL ORDERS

Recognition of Karen True, Economic Development Director, Alliance for Pioneer Square, upon her retirement.

III. APPROVAL OF MINUTES

1. Minutes of the September 23, 2021 regular Board meeting.

IV. PUBLIC PARTICIPATION

V. ADMINISTRATIVE BRIEFINGS

1. Annual Maintenance Report/Facility Audit Report *Ethan Bernau, Project Manager, PSA
Kathy Brown, Director of Facilities, FGI*
2. Major Maintenance and Modernization Plan Update *Zach Hensley, General Manager
Kathy Brown, Director of Facilities
First & Goal Inc.*
4. General Manager's Report *Zach Hensley, General Manager
First & Goal Inc.*

VI. CHAIR AND DIRECTOR REPORTS

A. Chair's Report

B. Director's Report

VII. UNFINISHED BUSINESS

There are no items for review under this section.

VIII. NEW BUSINESS

A. Voucher Approval of Expenses

Vouchers included in blanket Vouchers #677-682 and payroll for the periods ended September 15, September 30, October 15, October 31, 2021 in a total amount of \$156,167.67.

B. Naming Rights Reimbursement

There are no items for review under this section.

IX. 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.

X. ADJOURNMENT