



**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: January 27, 2022 10:30 AM Pacific Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83518247079?pwd=N0dKNjk3QW5rOUVLc2JFSUNwc1RTQT09>

**Meeting ID:** 835 1824 7079

**Passcode:** 752895

**One tap mobile**

+12532158782,,83518247079#,,,,\*752895# US (Tacoma)

**Dial by your location**

+1 253 215 8782 US (Tacoma)

**Meeting ID:** 835 1824 7079

**Passcode:** 752895

**Find your local number:** <https://us02web.zoom.us/j/83518247079>

WASHINGTON STATE PUBLIC STADIUM AUTHORITY

BOARD MEETING

January 27, 2022

10:30 AM – 3:30 PM

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. Minutes of the November 18, 2021 regular Board meeting.

III. PUBLIC PARTICIPATION

IV. ADMINISTRATIVE BRIEFINGS

1. FGI 2021-2022 Public Benefits Report & Plan *Zach Hensley, Vice President/General Mgr.  
First & Goal Inc.*
2. Major Maintenance and Modernization Plan Amendment *Zach Hensley, General Manager  
Kathy Brown, Director of Facilities  
First & Goal Inc.*
3. 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, Vice President/General Mgr.  
First & Goal Inc.*

V. CHAIR AND DIRECTOR REPORTS

*A. Chair's Report*

*B. Director's Report*

VI. NEW BUSINESS

*A. Voucher Approval of Expenses*

Vouchers included in blanket Vouchers 683-685 and payroll for the periods ended November 15, 2021, November 30, 2021, December 15, 2021 and December 31, 2021 in a total amount of \$87,481.40.

*B. Naming Rights Reimbursement*

There are no items for review under this section.

**C. Resolutions**

**1. Resolution No. 337**

*A Resolution of the Board of the Washington State Public Stadium Authority Amending the 2021- 2025 Major Maintenance and Modernization Plan for Lumen Field and Event Center.*

**VII. 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.*

**VIII. ADJOURNMENT**