



WASHINGTON STATE PUBLIC STADIUM AUTHORITY

BOARD MEETING

March 24, 2022

10:30 AM – 12:30 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: March 24, 2022 10:30 AM Pacific Time (US and Canada)

To Join Zoom Meeting:

<https://us02web.zoom.us/j/85645808565?pwd=UVRMZEUwTmZNS3FpRVVo3a3lJcGVjZz09>

Meeting ID: 856 4580 8565

Passcode: 158734

One Tap Mobile:

+12532158782,,85645808565#,,, *158734# US (Tacoma)

Dial By Your Location:

+1 253 215 8782 US (Tacoma)

Meeting ID: 856 4580 8565

Passcode: 158734

Find your local number: <https://us02web.zoom.us/j/85645808565?pwd=UVRMZEUwTmZNS3FpRVVo3a3lJcGVjZz09>

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. Minutes of the January 17, 2022 regular Board meeting.

III. PUBLIC PARTICIPATION

IV. ADMINISTRATIVE BRIEFINGS

1. Major Maintenance and Modernization Updates
*Zach Hensley, Vice President/General Mgr.
First & Goal Inc.*

*Kathy Brown, Director of Facilities
First & Goal Inc.*
2. 2022-2026 Major Maintenance and Modernization Plan
*Zach Hensley, Vice President/General Mgr.
First & Goal Inc.*

*Kathy Brown, Director of Facilities
First & Goal Inc.*
3. 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. UNFINISHED BUSINESS

There are no items for review under this section.

VII. NEW BUSINESS

A. Voucher Approval of Expenses

Vouchers included in blanket Vouchers 686-688 and payroll for the periods ended January 15, 2022, January 31, 2022, February 15, 2022 and February 28, 2022 in a total amount of \$82,991.12.

B. Capital Projects Reimbursement

Reimbursement of Capital Projects costs to First & Goal Inc. from Admissions and Parking Taxes and Naming Rights Revenue Funds for the repair, reequipping and capital improvements of such stadium and exhibition center facilities, as required under applicable State law, in a total amount not to exceed \$5,895,541.00 pursuant to the Master Lease Agreement.

C. Resolutions

1. Resolution No. 338

A Resolution of the Board of the Washington State Public Stadium Authority Approving Amendments and Restatements of the 401(a) Retirement Plans.

2. Resolution No. 339

A Resolution of the Board of the Washington State Public Stadium Authority authorizing the Executive Director to execute Amendment No. 2 to the professional services agreement with Van Ness Feldman for Land Use and Environmental Counsel.

VIII. EXECUTIVE SESSION

The Board will meet in Executive Session for 20 minutes to discuss the performance of an employee. The Board will come out of Executive Session and may or may not take new business action.

IX. ADJOURNMENT