

# WASHINGTON STATE PUBLIC STADIUM AUTHORITY

January 27, 2022

## BOARD MEETING

Lumen Field  
Public Stadium Authority  
800 Occidental Ave. S.  
Seattle, WA 98134

*Due to the extraordinary public health circumstances related to the ongoing Covid-19 (Coronavirus) outbreak, participation in this meeting was via Zoom. All PSA Board, staff and First & Goal Inc., staff members and presenters were remote.*

## MINUTES

### I. Call to Order

Board Chair Fred Mendoza called the meeting to order at 10:33 a.m. Other Board members present were: Vice Chair Jundt, Joel Ing, Jud Marquardt, Cindy Zehnder, Jay Roberts and Randy Loomans. Staff members in attendance were Executive Director John Marchione and Business Manager Jodi Todd

### II. Approval of Minutes

#### Minutes

Minutes of the November 18, 2021 regular Board meeting.

Motion by Vice Chair Jundt, second by Member Marquardt to approve the minutes of the November 18, 2021 regular Board meeting.

Motion carried unanimously 7-0.

### III. Public Participation

There was no public participation.

### IV. Administrative Briefings

1. FGI 2021-2022 Public Benefits Report & Plan  
Zach Hensley, FGI General Manager, updated the board on the 2021 Public Benefits Report and 2022 Plan. He highlighted WMBE participation in 2021, community organization contributions and provided a plan as the facility welcomes back patrons in 2022.
2. Major Maintenance and Modernization Plan Amendment  
Kathy Brown, FGI Director of Facilities, reviewed the amendment to the Major Maintenance and Modernization Plan. The NFL released new requirements based upon the ratified Collective Bargaining Agreement

between the NFL and the Players Association. FGI needs to make modifications to the NFL Visiting Locker room restroom areas to be compliant with the new requirements. Specifically, FGI needs to add five showerheads and one toilet fixture to meet the new requirements of the NFL.

3. Major Maintenance and Modernization Plan Update  
Kathy Brown, FGI Director of Facilities provided the Board with an update on FGI's Major Maintenance and Modernization Plan. She reviewed projects FGI would like to begin in the next few years.
4. General Manager's Report  
Mr. Hensley updated the Board on past events held at the facility, and provided a summary of upcoming events at the facility. He announced that the flat show season started in the event center and ticket sales have been positive.

## V. Chair and Director's Reports

### A. Chair's Report

As authorized in the employment agreement with John Marchione, the Board completed their annual evaluation. Chair Mendoza and Vice Chair Jundt met with Mr. Marchione and expressed the Board's sincere appreciation for the superb job he has done as Executive Director. Mr. Mendoza stated that he is waiting for the results of a compensation study for the Executive Director position. He will report the findings at the March Board meeting.

### B. Director's Report

Mr. Marchione stated that while progress on Railroad Way continues, it would soon be impacted by the concrete strike. Mr. Marchione attended the Community Partnership Forum in January as well as the Sound Transit Community Advisory Committee regarding a tunnel in the Chinatown/International District area. Mr. Marchione also reported that the Naming Rights Reimbursement section of the Agenda would change to the Capital Project Reimbursement to reflect the addition of admissions and parking taxes. In addition, with larger expenses on the horizon, the reimbursement schedule may shift to twice a year.

## VI. Unfinished Business

There were no items for review under this section.

## VII. 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.

Motion by Vice Chair Jundt, second by Member Marquardt to approve 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

Motion carried 7-0.

- C. Naming Rights Reimbursement  
There were no items for review under this section.

- D. 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.*

Motion by Vice Chair Jundt, second by Member Zehnder to approved proposed Resolution No. 337

Motion carried 7-0

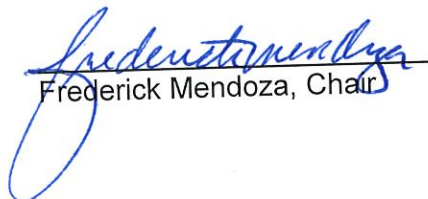
**VIII. Executive Session**

There was no Executive Session.

**IX. Adjournment**

The regular meeting of the Public Stadium Authority Board adjourned at 12:11 p.m.

Approved this 24<sup>th</sup> day of March 2022.

  
Frederick Mendoza, Chair

  
Jodi Todd, Clerk of the Board