



BOARD MEETING

May 26, 2022

**Public Stadium Authority Conference Room
800 Occidental Ave. S.
(enter at NW VIP Entrance)
Seattle, WA 98134**

10:30AM - 12:30 PM

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. Minutes of the March 24, 2022 regular Board meeting.

III. PUBLIC PARTICIPATION

IV. ADMINISTRATIVE BRIEFINGS

1. 2022 Transportation Management Plan (TMP) *Jodi Todd, Business Manger
Public Stadium Authority*
*Joseph Walden, Parking & Traffic Manager
First & Goal Inc.*
2. FY2023 PSA Operating Budget *John Marchione, Executive Director
Public Stadium Authority*
3. 2022 Annual Maintenance Plan *Ethan Bernau, Project Manager
SOJ / PSA*
*Kathy Brown, Director of Facilities
First & Goal Inc.*
4. Major Maintenance & Modernization Plan Update *Zach Hensley, Vice President/General Mgr.
First & Goal Inc.*
*Kathy Brown, Director of Facilities
First & Goal Inc.*
5. 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 #689-692 and payroll for the periods ended March 15, 2022, March 31, 2022, April 15, 2022 and April 30, 2022 in a total amount of \$147,592.86.

B. Capital Projects Reimbursement

There are no items for review under this section.

C. Resolutions

1. Resolution No. 340

A Resolution of the Board of the Washington State Public Stadium Authority Approving the 2022 Annual Maintenance Plan for Lumen Field and Event Center and Parking Facility.

2. Resolution No. 341

A Resolution of the Board of the Washington State Public Stadium Authority Adopting the Operating Budget for Fiscal Year 2023 and related administrative actions.

3. Resolution No. 342

A Resolution of the Board of the Washington State Public Stadium Authority Approving the 2022-2026 Major Maintenance and Modernization Plan for Lumen Field and Event Center.

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

Attending Online:

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

Date/Time: May 26, 2022 10:30 AM Pacific Time (US and Canada)

To Join Zoom Meeting:

<https://us02web.zoom.us/j/89877164078?pwd=cERWNURLbGhDbVhGU05wcVp1NDY4UT09>

Meeting ID: 817 4547 9204

Passcode: 039760

One tap mobile

+12532158782,,89877164078#,,,,*660855# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/89877164078?pwd=cERWNURLbGhDbVhGU05wcVp1NDY4UT09>