

WASHINGTON STATE PUBLIC STADIUM AUTHORITY

May 28, 2020

BOARD MEETING

CenturyLink 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 were remote.

MINUTES

I. Call to Order

Board Chair Fred Mendoza called the meeting to order at 12:35 p.m. Other Board members present were Vice Chair Jundt, Joel Ing, Jud Marquardt, Jay Roberts, Randy Loomans, and Cindy Zehnder. Staff members in attendance included Executive Director Ann Kawasaki Romero, Deputy Executive Director, John Marchione, Business Manager Jodi Todd, and Project Manager Charles Gardner.

II. Approval of Minutes

Minutes

Minutes of the January 23, 2020 regular Board meeting.

Motion by Vice Chair Jundt, second by Member Marquardt to approve the minutes of the January 23, 2020 regular Board meeting.

Motion carried unanimously 5-0.

III. Public Participation

There was no public participation.

IV. Administrative Briefings

1. 2020 Major Maintenance & Modernization Plan Update

Deputy Executive Director John Marchione updated the Board on the proposed 2020 Major Maintenance and Modernization Plan. He reviewed the 17 proposed projects, totaling \$6,272,127, which includes 9 naming rights reimbursement projects estimated at \$4,699,532. Listed below are a few of the projects:

- Installation of Nitrogen Generator for the Fire Suppression System
- Concrete Waterproofing
- Upper Deck Expansion Joint Replacement
- Overhead Door Replacement
- Radio DAS System
- FF&E, Rolling Stock, and Tech Equipment Replacement
- MEP Systems Evaluation

- Broadcast Restroom Expansion
- WiFi Upgrade
- Concessions Stand Enhancements
- Security Equipment (Access Control and Video Surveillance) Upgrades
- LEED Certification

Member Loomans joined the meeting at 12:45 p.m.

2. 2020 Annual Maintenance Plan

Mr. Marchioné reviewed the 2020 Annual Maintenance Plan and acknowledged the uncertainty and fluidity of the current plan due to COVID-19 related stay-at-home restrictions and changing requirements.

3. FY2021 PSA Operating Budget

Mr. Marchione stated that the proposed budget of \$1.409 million is a 12.2% increase from the adopted 2020 fiscal year budget. The total expenditure budget is funded by revenues from the lease payment from First & Goal, interest income, and operating fund balance. There is a one-time increase in personnel costs due to transition-related staff overlap associated with a planned staff retirement.

Member Zehnder joined the meeting at 1:05 p.m.

V. Chair and Director's Reports

A. Chair's Report

Chair Mendoza stated that Stadium District planning efforts are temporarily suspended due to COVID-19. He will provide an update at the next meeting if there are any new developments.

B. Director's Report

Ms. Kawasaki Romero updated the Board on the development of COVID-19 related office reopening policies/procedures and office preparations.

Zach Hensley, FGI Vice President, provided an update on First & Goal's response to the COVID-19 pandemic. He reviewed their updated sanitation policies and procedures, and reopening guidelines. He also reviewed the capital projects under construction while the building is unoccupied.

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 646-650 and payroll for the periods ended January 15, 2020, January 31, 2020, February 15, 2020 and February 29, 2020, March 15, 2020, March 31, 2020, April 15, 2020 and April 30, 2020 in a total amount of \$322,531.89.

Motion by Vice Chair Jundt, second by Member Ing to approve blanket Vouchers 646-650 and payroll for the periods ended January 15, 2020, January 31, 2020, February 15, 2020 and February 29, 2020, March 15, 2020, March 31, 2020, April 15, 2020 and April 30, 2020 in a total amount of \$322,531.89.

Motion carried 7-0.

B. Naming Rights Reimbursement

Reimbursement of Major Maintenance and Modernization costs in a total amount not to exceed \$1,642,214.06 pursuant to the Master Lease Agreement.

Motion by Vice Chair Jundt, second by Member Zehnder to approve the reimbursement of Major Maintenance and Modernization costs in a total amount not to exceed \$1,642,214.06 pursuant to the Master Lease Agreement.

Motion carried 7-0.

C. Resolutions

1. Resolution No. 318

A Resolution of the Board of the Washington State Public Stadium Authority Providing Comments to the 2019-2020 Public Benefits Report and Plan for CenturyLink Field and Event Center Prepared by First & Goal Inc.

Motion by Vice Chair Jundt, second by Member Ing to approve Resolution No. 318.

Motion carried 7-0.

2. Resolution No. 319

A Resolution of the Board of the Washington State Public Stadium Authority Approving the 2020 Major Maintenance and Modernization Plan for CenturyLink Field and Event Center.

Motion by Vice Chair Jundt, second by Member Loomans to approve Resolution No. 319.

Motion carried 7-0.

3. Resolution No. 320

A Resolution of the Board of the Washington State Public Stadium Authority Approving the 2020 Annual Maintenance Plan for CenturyLink Field, CenturyLink Field Event Center and Parking Facility.

Motion by Vice Chair Jundt, second by Member Marquardt to approve Resolution No. 320.

Motion carried 7-0.

4. Resolution No. 321

A Resolution of the Board of the Washington State Public Stadium Authority Adopting the Operating Budget for Fiscal Year 2021 and Related Administrative Actions.

Motion by Vice Chair Jundt, second by Member Zehnder to approve Resolution No. 321.

Motion carried 7-0.

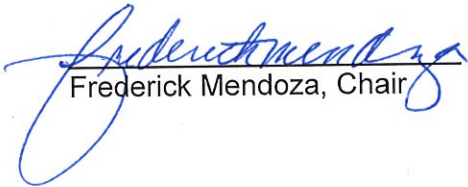
VIII. Executive Session

There was no Executive Session.

IX. Adjournment

The regular meeting of the Public Stadium Authority Board adjourned at 1:42 p.m.

Approved this 24th day of September 2020.


Frederick Mendoza, Chair


Jodi Todd, Clerk of the Board