

# WASHINGTON STATE PUBLIC STADIUM AUTHORITY

November 18, 2021

## 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 and presenters were remote.*

## MINUTES

### I. Call to Order

Board Chair Fred Mendoza called the meeting to order at 10:30 a.m. Other Board members present were: Joel Ing, Jud Marquardt, Cindy Zehnder, Jay Roberts and Randy Loomans. Vice Chair Jundt was absent. Staff members in attendance were Executive Director John Marchione and Business Manager Jodi Todd

### II. Special Orders

Member Ing introduced Karen True, Economic Development Director for the Alliance for Pioneer Square. Ms. True is retiring from her position and the Board wanted to honor and thank her for her tireless contributions to the Pioneer Square neighborhood. Member Ing read a letter of recognition into the record. Board members expressed their appreciation for Ms. True and Chair Mendoza read a letter of appreciation from the former PSA Executive Director Ann Kawasaki Romero. Zach Hensley, FGI General Manager also thanked Ms. True and wished her well in her retirement. Ms. True thanked everyone for their kind words.

### III. Approval of Minutes

#### Minutes

Minutes of the September 23, 2021 regular Board meeting.

Motion by Member Ing, second by Member Roberts to approve the minutes of the September 23, 2021 regular Board meeting.

Motion carried unanimously 6-0.

### IV. Public Participation

There was no public participation.

## V. Administrative Briefings

### 1. Annual Maintenance Report/Facility Audit Report

Ethan Bernau, PSA Consultant, updated the Board on the Annual Maintenance Report. He stated that the Maintenance Report was very different due to the COVID-19 pandemic keeping the facility closed to the public and staff was required to work from home. Labor hours decreased 50% compared to the prior year and materials and contract costs decreased 26%. FGI maintenance focused on essential activities, minor repairs and electrical system testing and upgrades.

Mr. Bernau reviewed his facility audit with the Board. He stated that there was no facility audit in 2020 due to the ongoing pandemic. He reviewed his findings, which were mostly related to water intrusion, painting and signage. He stated the facility is in good condition and he will continue to monitor the maintenance projects in the future.

### 2. Major Maintenance and Modernization Update

Zach Hensley, FGI General Manager and Kathy Brown, FGI Director of Facilities provided the Board with an update on FGI's Major Maintenance and Modernization Plan. He reviewed projects FGI would like to begin in the next few years.

### 3. General Manager's Report

Mr Hensley updated the Board on past events held at the facility, upcoming games and provided a summary of the FIFA officials visit to Lumen Field. He is hopeful that the facility will be back to full capacity in the near future.

## VI. Chair and Director's Reports

### A. Chair's Report

Chair Mendoza reported on the FIFA officials visit to the Lumen Field. He was very impressed with how the facility looked and is hopeful Lumen Field will host The 2026 World Cup.

### B. Director's Report

John Marchione reported that he has been visiting the surrounding neighborhoods and meeting with community leaders. He has asked the leaders of the three adjoining neighborhoods to attend an upcoming in-person Board meeting to meet the Board and provide a summary of their neighborhood to the Board. He also stated that the annual state audit is underway, and the State Auditor's office plans to issue their report in early 2022.

## VII. Unfinished Business

There were no items for review under this section.

## VIII. New Business

### A. Voucher Approval of Expenses

Vouchers included in blanket Vouchers #677-682 and payroll for the periods ended September 15, 2021, September 30, 2021, October 15, 2021, and October 31, 2021 in a total amount of \$156,167.67.

Motion by Member Ing, second by Member Marquardt to approve Vouchers included in blanket Vouchers #677-682 and payroll for the periods ended September 15, 2021, September 30, 2021, October 15, 2021, and October 31, 2021 in a total amount of \$156,167.67.

Motion carried 6-0.

### C. Naming Rights Reimbursement

There were no items for review under this section.

### D. Resolutions

There were no items for review under this section.

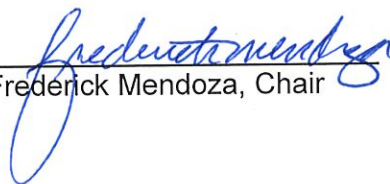
## IX. Executive Session

There was no Executive Session.

## IX. Adjournment

The regular meeting of the Public Stadium Authority Board adjourned at 12:36 p.m.

Approved this 27<sup>th</sup> day of January 2022.

  
Frederick Mendoza, Chair

  
Jodi Todd, Clerk of the Board