

WASHINGTON STATE PUBLIC STADIUM AUTHORITY

March 24, 2022

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 10:33 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 January 27, 2022 regular Board meeting.

Motion by Vice Chair Jundt, second by Member Marquardt to approve the minutes of the January 27, 2022 regular Board meeting.

Motion carried unanimously 7-0.

III. Public Participation

There was no public participation.

IV. Administrative Briefings

1. Major Maintenance and Modernization Updates
Kathy Brown, FGI Director of Facilities, reviewed the major maintenance & modernization projects underway at the facility. They are upgrading food and beverage, wayfinding, and audio/video throughout both buildings.
2. 2022-2026 Major Maintenance and Modernization Plan
Ms. Brown provided the Board with an update on FGI's Major Maintenance and Modernization Plan. She reviewed the proposed field club renovation, open deck areas in the Verizon lounge, LED field lighting, FIFA World Cup Improvements (if selected), vertical circulation and continued improvements

to HVAC, waterproofing and expansion joints, club seats and concessions equipment.

3. General Manager's Report

Mr. Hensley updated the Board on past events held at the facility, and provided a summary of upcoming events.

V. Chair and Director's Reports

A. Chair's Report

There was no report given

B. Director's Report

Mr. Marchione stated the following:

- He has been working on the maritime industrial use amendment with Joshua Curtis at the PFD. They testified before the Seattle City Council Land Use Committee and urged the members to remove the stadium district from the maritime industrial use amendment proposal.
- He has been working on the Sound Transit draft EIS comment letter with First & Goal Inc., for the West Seattle – Ballard light rail line.
- Railroad Avenue Plaza is scheduled to open in August 2022; and
- He attended a meeting with Seahawks personnel to discuss the Youth Athletic Facilities Grants with the State Recreation & Conservation Office.

Member Loomans left the meeting at 11:47am.

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 #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.

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

Motion carried 6-0.

C. Capital Projects Reimbursement

Reimbursement of Capital Projects costs to First & Goal Inc. from Admissions, 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.

Motion by Vice Chair Jundt, second by Member Ing to approve the capital projects reimbursement in the amount not to exceed \$5,895,541.00 pursuant to the Master Lease Agreement.

Motion carried 6-0

D. 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.

Motion by Vice Chair Jundt, second by Member Zehnder to approved proposed Resolution No. 338

Motion carried 6-0

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.

Motion by Vice Chair Jundt, second by Member Marquardt to approved proposed Resolution No. 339

Motion carried 6-0.

VIII. Executive Session

With no further business to come before the Board, Chair Mendoza announced that there would be a two-minute recess followed by an Executive Session of the Board to discuss the performance of an employee. The meeting was expected to last twenty minutes. The Board will come out of Executive Session and may or may not take new business action.

The meeting recessed to Executive Session a 12:06 p.m.

The Executive Session began at 12:08 p.m. and at 12:28 p.m. the Board Chair came out of Executive Session to announce that the Executive Session would be extended until 12:38 p.m.

Executive Session ended at 12:40 p.m.

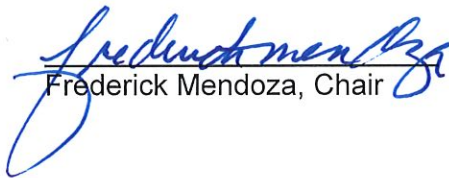
IX. Adjournment

Motion by Vice Chair Jundt, second by Member Roberts to authorize a one-time bonus, as authorized in the Employment Agreement for John Marchione of \$5,000.

Motion carried 6-0.

The regular meeting of the Public Stadium Authority Board adjourned at 12:47 p.m.

Approved this 26th day of May 2022.


Frederick Mendoza, Chair


Jodi Todd, Clerk of the Board