



WASHINGTON STATE PUBLIC STADIUM AUTHORITY

BOARD MEETING

September 22, 2022

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

10:30AM - 12:30 PM

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. Minutes of the May 26, 2022 regular Board meeting.

III. PUBLIC PARTICIPATION

IV. ADMINISTRATIVE BRIEFINGS

1. Community Presentation – C/ID *Jamie Lee, Director of Community Initiatives, SCIDpda*
2. Lumen Field Event Center Statement of Revenues, Expenses and Net Profits *John Marchione, Executive Director, PSA*
Don Busch, Branch Richards
3. Major Maintenance and Modernization Plan Update *Zach Hensley, Vice President/General Mgr. First & Goal Inc.*
- A Board tour of the projects will occur at the end of the meeting. *Kathy Brown, Director of Facilities First & Goal Inc.*
4. 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 #693-#697 and payroll for the periods ended May 15, 2022, May 31, 2022, June 15, 2022, June 30, 2022, July 15, 2022, July 31, 2022, August 15, 2022 and August 31, 2022 in a total amount of \$201,911.96.

B. Capital Projects Reimbursement

Reimbursement of capital projects expenses to First & Goal Inc. from Admissions and 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 \$5,558,375 pursuant to the Master Lease Agreement.

C. Resolutions

There are no items for review under this section.

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**