

WASHINGTON STATE PUBLIC STADIUM AUTHORITY

May 26, 2022

BOARD MEETING

Lumen Field
Public Stadium Authority Conference Room
800 Occidental Ave. S.
Seattle, WA 98134

MINUTES

I. Call to Order

Board Chair Fred Mendoza called the meeting to order at 10:31 a.m. Other Board members present were Joel Ing, Jud Marquardt, Randy Loomans, and Cindy Zehnder. Vice Chair Jundt and Jay Roberts were excused. Staff members in attendance included Executive Director, John Marchione, Business Manager Jodi Todd and Project Manager Consultant, Ethan Bernau.

II. Approval of Minutes

Minutes

Minutes of the March 24, 2022 regular Board meeting.

Motion by Member Marquardt second by Member Ing to approve the minutes of the March 24, 2022 regular Board meeting.

Motion carried unanimously 5-0.

III. Public Participation

There was no public participation.

IV. Administrative Briefings

1. 2022 Transportation Management Plan

Jodi Todd, PSA Business Manager, introduced Joe Walden, FGI Transportation Manager, to update the board on the 2022 Transportation Management Plan (TMP). Mr. Walden stated that they completed the transportation survey on Sunday, November 21, 2021. The results were disappointing, but not shocking due to the COVID-19 pandemic and people avoiding public transportation. Ridership on public transportation has decreased during the pandemic and many preferred to drive to the stadium rather than ride public transportation.

Looking ahead at the 2022 season, First & Goal will continue to encourage public transportation to the stadium, update signage around the facility, and they will offer "permit only" parking lots to ease congestion on the streets adjacent to the stadium.

2. FY2023 PSA Operating Budget

Mr. Marchione stated that the proposed budget of \$1,355,062 million is a 3.75% increase from the adopted 2022 fiscal year budget. PSA operating expenses are funded by lease payments from First & Goal, and interest income.

3. Board Stadium Tours Presentation

Executive Director John Marchione, PSA Project Manager Consultant Ethan Bernau and Board Members Ing, Roberts and Zehnder participated in an east coast stadium tour with FGI General Manager Zach Hensley and FGI Finance Director Peter Fonfara. Mr. Bernau provided a slide show of the three comparable stadiums they visited. They toured Bank of America Stadium in Charlotte, North Carolina, M&T Bank Stadium in Baltimore, Maryland and Gillette Stadium in Foxborough, Massachusetts.

4. 2022 Annual Maintenance Plan

Mr. Bernau reviewed the 2022 Annual Maintenance Plan submitted by First & Goal Inc. He stated that it is consistent with pre-pandemic maintenance plans, industry best practices and code requirements. It also demonstrated an increasing level of spending in preventative and corrective maintenance as facility ages, to ensure facility is maintained in a "first-class condition." Staff recommends adoption of Resolution No. 340.

5. 2022-2026 Major Maintenance & Modernization Plan

Kathy Brown, FGI Director of Facilities, provided a summary report of their 2022-2026 Major Maintenance & Modernization Plan. She reviewed the 2022 projects in construction, other projects planned for 2022-2023 and future projects projected to be completed in 2023-2026.

6. General Manager's Report

Zach Hensley, FGI General Manager, provided a summary of past events and upcoming events, including the 2022 Seahawks schedule. He stated that FIFA officials would be announcing the 2026 World Cup host city selections on June 16th and they are hopeful Lumen Field/Seattle is selected.

Chair Mendoza stated that the June 16th FIFA announcement is significant because on June 17, 1997, almost 25 years to the date, the voters of Washington approved Referendum 48. It would also fulfill the last "promise" made to the voters that the facility would host World Cup in Seattle if it were built.

V. Chair and Director's Reports

A. Chair's Report

There was no report given.

B. Director's Report

Mr. Marchione stated the following:

- The PSA & FGI sent a joint formal comment letter to Sound Transit on their Draft EIS statement.
- The PSA & PFD staff continue to provide educational briefings to City staff and elected officials regarding their position on the DEIS alternatives. They continue to attend the Seattle Maritime Industrial Land Use Committee meetings and design charrettes.
- Railroad Way operation discussions are underway with WSDOT.

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 #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.

Motion by Member Marquardt, second by Member Zehnder to approve 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.

Motion carried 5-0.

C. Capital Projects Reimbursement

There are no items for review under this section.

D. 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.

Motion by Member Marquardt, second by Member Zehnder to approve Resolution No. 340.

Motion carried 5-0.

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.

Motion by Member Marquardt, second by Member Zehnder to approve Resolution No. 341.

Motion carried 5-0.

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.

Motion by Member Marquardt, second by Member Zehnder to approve Resolution No. 342.

Motion carried 5-0

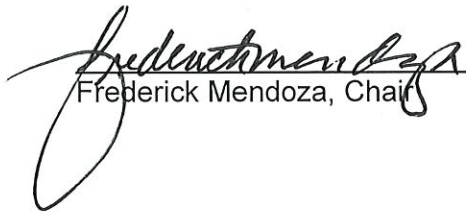
VIII. Executive Session

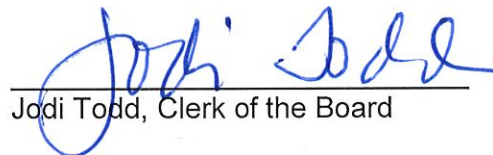
There was no Executive Session.

IX. Adjournment

The regular meeting of the Public Stadium Authority Board adjourned at 12:42 p.m.

Approved this 22nd day of September 2022.


Frederick Mendoza, Chair


Jodi Todd, Clerk of the Board