



BOARD MEETING

January 26, 2023

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

10:30 PM – 1:30 PM

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. Minutes of the September 22, 2022 regular Board meeting.

III. PUBLIC PARTICIPATION

IV. ADMINISTRATIVE BRIEFINGS

1. Community Presentation – Pioneer Square Community
*Lisa Howard, Executive Director, Alliance for Pioneer Square
Representatives from Pioneer Square Residents*
2. Annual Maintenance Report/Facility Audit Report
*Ethan Bernau, Project Manager, PSA
Kathy Brown, Director of Facilities, FGI*
3. Major Maintenance and Modernization Plan Update
*Zach Hensley, Vice President/General Mgr. First & Goal Inc.
Kathy Brown, Director of Facilities, FGI*
4. FGI 2022-2023 Public Benefits Report & Plan
Zach Hensley, Vice President/General Mgr. First & Goal Inc.
5. World Cup Update
David Young, COO, First & Goal Inc.
6. General Manager's Report
Zach Hensley, General Manager 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 #698-703 and payroll for the periods ended September 15, 2022, September 30, 2022, October 15, 2022, October 31, 2022, November 15, 2022, November 20, 2022, December 15, 2022 and December 31, 2022 in a total amount of \$204,878.98.

B. Capital Projects Reimbursement

There are no items for review under this section.

C. Resolutions

There are no items for review under this section.

D. Motions

A motion to provide a contribution in support of the Local Organizing Committee (LOC) for World Cup 2026 and authorize the Executive Director to negotiate an agreement with the LOC to provide local economic and infrastructure benefits.

VIII. EXECUTIVE SESSION

The Board will meet in Executive Session, under RCW 42.30.110(1)(i), for 30 minutes to discuss with legal counsel potential litigation. This will be followed by an Executive Session, under RCW 42.30.110(1)(g), for 15 minutes to review the performance of a public employee. (45 minutes total)

IX. ADJOURNMENT