

WASHINGTON STATE PUBLIC STADIUM AUTHORITY

September 22, 2022

BOARD MEETING

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

MINUTES

I. Call to Order

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

II. Approval of Minutes

Minutes

Minutes of the May 26, 2022 regular Board meeting.

Motion by Member Ing, second by Member Roberts to approve the minutes of the May 26, 2022 regular Board meeting.

Motion carried 6-0.

III. Public Participation

There was no public participation.

IV. Administrative Briefings

1. Community Presentation – Chinatown/International District

Jamie Lee, Director of Community Initiatives at Seattle Chinatown International District Public Development Authority (SCIDpda), Connie Au-Young, Seattle Chinatown District Business Improvement Area (CIDBIA) and Vivian Chan, Wing Luke Museum provided a presentation to the Board. They focused on their respective organizations and how they integrate into the Chinatown/International District neighborhood.

2. General Manager's Report

Mr. Hensley provided the Board with an update on past and future events at the facility.

3. Major Maintenance & Modernization Plan Update

Kathy Brown, FGI Director of Facilities, provided an update to the Major Maintenance & Modernization Plan. Completed projects included the north video boards, Cityside bars, District Market, club restrooms and locker room improvements. Projects in planning or design include; signage and wayfinding, tunnel club remodel, HVAC enhancements, and Verizon Lounge improvements.

4. Compliance Review Reports: Lumen Field Event Center Statement of Revenues, Expenses and Net Profits & Admissions and Parking Taxes

John Marchione provided a summary of the Branch Richards compliance review reports. There were no major concerns noted in the audit findings.

V. Chair and Director's Reports

A. Chair's Report

No report was given.

B. Director's Report

Mr. Marchione updated the Board on the following:

- The Maritime Industrial Lands final EIS is scheduled to be released soon. Staff is working with the Public Facilities District to prepare a response.
- Staff is also working with FGI to create a program to inform legislative members on the benefits of a well maintained stadium for the upcoming legislative session.
- Sound Transit released their Draft EIS, staff is reviewing the document and meeting monthly with Sound Transit staff to discuss the station locations surrounding the stadium.

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 #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.

Motion by Member Ing, second by Member Roberts to approve 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.

Motion carried 6-0.

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.

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

Motion carried 6-0.

C. Resolutions

There are no items for review under this section.


VIII. Executive Session

There was no Executive Session.

IX. Adjournment

Chair Mendoza announced the Board would be touring the facility to observe the completed capital projects. The Board members, along with PSA and FGI staff, took a tour of the stadium. The regular meeting of the Public Stadium Authority Board adjourned at 1:15 p.m.

Approved this 26th day of January 2023.


Frederick Mendoza, Chair


Jodi Todd, Clerk of the Board