



**BOARD MEETING**

**March 23, 2023**

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

**10:30 PM – 1:30 PM**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

1. Minutes of the January 26, 2023 regular Board meeting.

**III. PUBLIC PARTICIPATION**

**IV. ADMINISTRATIVE BRIEFINGS**

1. Major Maintenance and Modernization Updates  
*Zach Hensley, Vice President/General Mgr.  
First & Goal Inc.*  
  
*Kathy Brown, Director of Facilities  
First & Goal Inc.*
2. 2023-2027 Major Maintenance and Modernization Plan  
*Zach Hensley, Vice President/General Mgr.  
First & Goal Inc.*  
  
*Kathy Brown, Director of Facilities  
First & Goal Inc.*
3. World Cup Update  
*David Young, COO, 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 #704-708 and payroll for the periods ended January 15, 2023, January 31, 2023, February 15, 2023 and February 28, 2023 in a total amount of \$230,978.71.

### **B. Capital Projects Reimbursement**

Reimbursement of Capital Projects costs 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 \$3,677,293 pursuant to the Master Lease Agreement.

### **C. Resolutions**

#### **1. Resolution No. 343**

*A Resolution of the Board of the Washington State Public Stadium Authority. Approving the 2023-2027 Major Maintenance and Modernization Plan for Lumen Field and Event Center.*

#### **2. Resolution No. 344**

*A Resolution of the Board of the Washington State Public Stadium Authority Providing Comments to the 2022-2023 Public Benefits Report and Plan for Lumen Field and Event Center Prepared by First & Goal Inc.*

## VIII. EXECUTIVE SESSION

*There is no Executive Session scheduled.*

## IX. ADJOURNMENT