



## **BOARD MEETING**

**May 25, 2023**

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

**10:30AM - 12:30 PM**

**I. CALL TO ORDER**

**II. SPECIAL ORDERS**

1. Election of Vice Chair of the Board

**III. APPROVAL OF MINUTES**

1. Minutes of the March 23, 2023 regular Board meeting.

**IV. PUBLIC PARTICIPATION**

**V. ADMINISTRATIVE BRIEFINGS**

1. 2023 Transportation Management Plan (TMP) *Jodi Todd, Business Manger  
Public Stadium Authority*  
  
*Drew Johnston, Director Governmental  
Affairs & Compliance  
First & Goal Inc.*
2. 2023 Annual Maintenance Plan for Lumen Field and Event Center and Parking Facility *Ethan Bernau, Project Manager, SOJ / PSA*  
*Kathy Brown, Director of Facilities  
First & Goal Inc.*
3. Major Maintenance & Modernization Plan Update *Kameron Durham, Managing Director of  
Event Services  
First & Goal Inc.*  
  
*Kathy Brown, Director of Facilities  
First & Goal Inc.*
4. General Manager's Report *Kameron Durham, Managing Director of  
Event Services  
First & Goal Inc.*

**VI. CHAIR AND DIRECTOR REPORTS**

**A. Chair's Report**

**B. Director's Report**

**VII. UNFINISHED BUSINESS**

*There are no items for review under this section.*

**VIII. NEW BUSINESS**

**A. Voucher Approval of Expenses**

Vouchers included in blanket Vouchers #709-712 and payroll for the periods ended March 15, 2023, March 31, 2023, April 15, 2023 and April 30, 2023 in a total amount of \$104,849.81.

**B. Capital Projects Reimbursement**

*There are no items for review under this section.*

**C. Resolutions**

**1. Resolution No. 345**

*A Resolution of the Board of the Washington State Public Stadium Authority Adopting the Operating Budget for Fiscal Year 2024 and related administrative actions.*

**2. Resolution No. 346**

*A Resolution of the Board of the Washington State Public Stadium Authority Authorizing the Executive Director to Execute a Services Agreement with the Seattle International Soccer Local Organizing Committee, Doing Business as SEA2026, for Neighborhood Engagement and Outreach Services.*

**3. Resolution No. 347**

*A Resolution of the Board of the Washington State Public Stadium Authority Approving the 2023 Annual Maintenance Plan for Lumen Field and Event Center and Parking Facility.*

**IX. 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.*

**X. ADJOURNMENT**