

# WASHINGTON STATE PUBLIC STADIUM AUTHORITY

March 23, 2023

## BOARD MEETING

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

## MINUTES

### I. Call to Order

Board Chair Fred Mendoza called the meeting to order at 10:33 a.m. Other Board members present were: Joel Ing, Jud Marquardt, Cindy Zehnder, Jay Roberts and Randy Loomans. Vice Chair Jundt was excused. Staff members in attendance were Executive Director John Marchione. Business Manager Jodi Todd and PSA Consultant Ethan Bernau.

### II. Approval of Minutes

#### Minutes

Minutes of the January 26, 2023 regular Board meeting.

Motion by Member Ing second by Member Roberts to approve the minutes of the January 26, 2023 regular Board meeting.

Motion carried unanimously 5-0.

### III. Public Participation

There was no public participation.

Member Zehnder joined the meeting via telephone/zoom at 10:40am.

### IV. Administrative Briefings

1. Major Maintenance and Modernization Updates  
Zach Hensley, FGI Vice President/General Manager and Kathy Brown, FGI Director of Facilities, reviewed the major maintenance & modernization projects underway at the facility. They are upgrading food and beverage, wayfinding, new spaces for fans, and audio/video throughout both buildings.
2. World Cup Update  
David Young, Seahawks GM, updated the Board on the status of World Cup activities.

3. General Manager's Report  
Mr. Hensley reported on prior events at the facility and upcoming concerts, soccer matches, XFL games, and flat shows at Lumen Field and Event Center. At the May meeting, Mr. Hensley stated he would provide an overview of PLAY BALL PARK located at Lumen Field & Event Center during the MLB All Star Weekend at T-Mobile Park this summer.
4. 2023-2027 Major Maintenance and Modernization Plan  
\*See discussion under Resolution No. 343

## **V. Chair and Director's Reports**

- A. Chair's Report  
There was no report given.
- B. Director's Report  
Mr. Marchione updated the Board on the status of the maritime industrial land use amendment, the Sound Transit CID location and pending legislation in Olympia that would add a ticket surcharge to benefit the Historic South Downtown PDA.

## **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 #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.

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

Motion carried 6-0.

- C. 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.

Motion by Member Ing, second by Member Roberts to approve the capital projects reimbursement in the amount not to exceed \$3,677,293 pursuant to the Master Lease Agreement.

Motion carried 6-0

D. 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*

Motion by Member Ing, second by Member Marquardt to approve proposed  
Resolution No. 343.

Ethan Bernau provided a report on the 2023-2027 Major Maintenance and  
Modernization Plan for Lumen Field and Event Center submitted by First & Goal  
Inc.

Motion carried 6-0

**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.*

Motion by Member Ing, second by Member Marquardt to approve proposed  
Resolution No. 344

Motion carried 6-0.

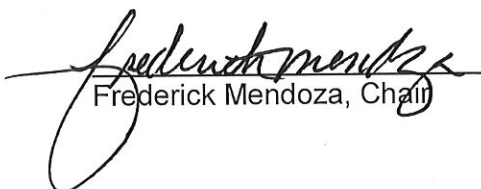
**VIII. Executive Session**

There was no executive session.

**IX. Adjournment**

The regular meeting of the Public Stadium Authority Board adjourned at 12:17  
p.m.

Approved this 25<sup>th</sup> day of May 2023.

  
Frederick Mendoza, Chair

  
Jodi Todd, Clerk of the Board