



**WASHINGTON STATE PUBLIC STADIUM AUTHORITY**

**BOARD MEETING**  
**September 28, 2023**

**Public Stadium Authority Conference Room**  
**800 Occidental Ave. S.**  
**(Enter at NW VIP Entrance)**  
**Seattle, WA 98134**  
**10:30AM - 12:30 PM**

**AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

1. Minutes of the May 25, 2023 regular Board meeting.

**III. PUBLIC PARTICIPATION**

**IV. ADMINISTRATIVE BRIEFINGS**

1. World Cup Update *David Young, COO, First & Goal, Inc.*
2. Compliance Review Reports:
  - A. Lumen Field Event Center Statement of Revenues, Expenses and Net Profits *Peter Fonfara, Vice President of Finance, First & Goal, Inc.*
  - B. Affordable Priced Seats
3. Major Maintenance and Modernization Plan Update *Zach Hensley, Vice President/General Mgr. First & Goal Inc.*

A Board tour of the projects will occur at the end of the meeting. *Kathy Brown, Director of Facilities First & Goal Inc.*
4. Community Concessions *Zach Hensley, Vice President/General Mgr. First & Goal Inc.*

*Ashli Brown, Vice President of Hospitality & Strategy First & Goal Inc.*
5. 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 #713-718 and payroll for the periods ended May 15, 2023, May 31, 2023, June 15, 2023, June 30, 2023, July 15, 2023, July 31, 2023 in a total amount of \$132,114.95.

**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 \$5,682,953 pursuant to the Master Lease Agreement.

**C. Resolutions**

There are no items for review under this section.

VIII. **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.*

IX. **ADJOURNMENT**