



WASHINGTON STATE PUBLIC STADIUM AUTHORITY

BOARD MEETING

November 16, 2023

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

10:30 PM – 12:30 PM

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. Minutes of the September 28, 2023 regular Board meeting.

III. PUBLIC PARTICIPATION

IV. ADMINISTRATIVE BRIEFINGS

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| 1. Community Presentation – SODO | <i>Lauren Lundberg, Deputy Director, SODO
BIA</i> |
| 2. Annual Maintenance Report/Facility Audit Report | <i>Ethan Bernau, Project Manager, PSA
Kathy Brown, Director of Facilities, FGI</i> |
| 3. Major Maintenance and Modernization Plan Update | <i>Zach Hensley, General Manager
Kathy Brown, Director of Facilities
First & Goal Inc.</i> |
| 4. General Manager's Report | <i>Zach Hensley, General Manager
First & Goal Inc.</i> |

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

Payroll for the periods ended August 15, August 31, 2023, September 15, and September 30, in a total amount of \$57,157.59.

B. Capital Projects Reimbursement

There are no items for review under this section.

C. Resolutions

1. Resolution No. 349

A Resolution of the Board of the Washington State Public Stadium Ratifying the Execution of a Contract with Orlando Cano Consultants, LLC, to Represent the Authority's Interests in Olympia, and Authorizing the Executive Director to Take Related Administrative Actions.

VIII. **EXECUTIVE SESSION**

The Board will meet in Executive Session to review the performance of a public employee. under RCW 42.30.110(1)(g).

IX. **ADJOURNMENT**