

WASHINGTON STATE PUBLIC STADIUM AUTHORITY

May 25, 2023

BOARD MEETING

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

MINUTES

I. Call to Order

Board Chair Fred Mendoza called the meeting to order at 10:34 a.m. Other Board members present were Joel Ing, Jud Marquardt, Randy Loomans, and Cindy Zehnder. Vice Chair Jundt and Jay Roberts were excused. Staff members in attendance included Executive Director, John Marchione, Business Manager Jodi Todd and Project Manager Consultant, Ethan Bernau.

II. Special Orders

Election of Vice Chair of the Board

Vice Chair Jake Jundt submitted his resignation effective June 30, 2023.

Motion by Member Zehnder, second by Member Jundt to nominate Joel Ing for Vice Chair.

Motion by Member Jundt, second by Member Zehnder to close nominations.

Motion carried 5-0.

Main motion carried 5-0.

III. Approval of Minutes

Minutes

Minutes of the March 23, 2023 regular Board meeting.

Motion by Member Marquardt second by Member Zehnder to approve the minutes of the March 23, 2023 regular Board meeting.

Motion carried unanimously 5-0.

IV. Public Participation

There was no public participation.

V. Administrative Briefings

1. 2023 Transportation Management Plan

Jodi Todd, PSA Business Manager, introduced Drew Johnston, FGI Director of Governmental Affairs to provide an update on the 2023 Transportation Management Plan (TMP). Ms. Todd stated that the Parking and Access Review Committee (PARC) reviewed the documents and FGI received a few comments that they incorporated into their documents. Mr. Johnston stated that First & Goal Inc., entered into a City Services Agreement with the City of Seattle and included in that agreement was the requirement for an Annual Operating Plan to supplement the Transportation Management Plan (TMP). Mr. Johnston reviewed the survey results and the plan for the upcoming season.

2. 2023 Annual Maintenance Plan

Ethan Bernau, PSA Project Manager Consultant and Kathy Brown, FGI Director of Facilities, presented the 2023 Annual Maintenance Plan for Lumen Field & Event Center. In summary, the report shows a return to normal operations and is consistent with pre-pandemic maintenance plans. The plan reflects an extraordinary inflation increase, which has resulted in higher costs for contract services and material purchases. It also depicts an increasing level of spending in preventative and corrective maintenance as the facility ages to ensure the facility is maintained in "first-class condition". Mr. Bernau stated that staff recommends adoption of Resolution No. 347.

3. Major Maintenance & Modernization Plan Update

Kathy Brown, FGI Director of Facilities, provided a summary of current projects under construction and several future projects out for bid. She reviewed the tunnel club project under construction, signage & wayfinding, concession upgrades and LED Field lights.

4. General Manager's Report

Kameron Durham, FGI Managing Director of Event Services, provided a summary of past events and upcoming events at the facility.

VI. Chair and Director's Reports

A. Chair's Report

- Chair Mendoza attended the official release of the FIFA Seattle World Cup logo on May 18th with other elected officials, Seattle Sounders management and SEA2026 staff.
- The legislature reached agreement to remove 21 million dollars from the Youth Athletic Facilities Grant Fund and give it to minor league baseball stadium renovations around the state. The Senate capital budget bill, on Page 296, amends the stadium law to allow the youth athletic money to be spent over the next two years on a "Public Facility Improvement Fund" that specifically lists the minor league stadium projects. The PSA, FGI and Sounders all voiced opposition to the change.

Chair Mendoza announced that the meeting would recess for three minutes and immediately enter an Executive Session to discuss with legal counsel 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. Chair Mendoza stated the Executive Session would last twenty minutes.

The meeting recessed to Executive Session at 12:04 p.m.

The Executive Session began at 12:07pm and ended at 12:27pm.

Chair Mendoza called the regular meeting back to order at 12:27pm

Motion by Vice Chair Ing second by Member Marquardt to amend the agenda to add item VIII New Business C.4 Resolution 348.

Motion carried 5-0.

B. Director's Report

Mr. Marchione provided an update on the following:

- Stadium District Proposal status
- SEA2026 Executive Director, Peter Tomozawa asked Mr. Marchione to provide an economic analysis on hotels for World Cup 2026.

VII. Unfinished Business

There were 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.

Motion by Vice Chair Ing, second by Member Zehnder to approve 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.

Motion carried 5-0.

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.

Motion by Vice Chair Ing, second by Member Marquardt to approve Resolution No. 345.

Under discussion, Mr. Marchione stated that the proposed budget of \$1.47 million is funded by lease payments from our tenant, First & Goal Inc. He reviewed the budget and recommends adoption of Resolution No. 345.

Motion carried 5-0

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.

Motion by Vice Chair Ing, second by Member Zehnder to approve Resolution No. 346.

Motion carried 5-0

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.

Motion by Vice Chair Ing, second by Member Marquardt to approve Resolution No. 347.

Motion carried 5-0

4. Resolution No. 348

A Resolution of the Board of the Washington State Public Stadium Authority Authorizing the Executive Director to execute, jointly with First and Goal Inc., A Services Agreement with CAA ICON to undertake a Cooperative Capital Improvement Assessment.

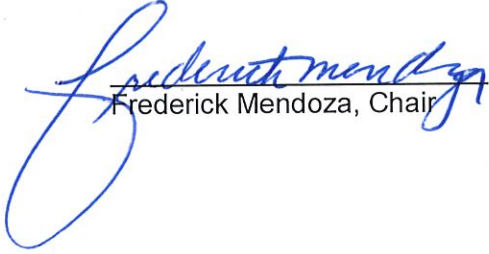
Motion by Vice Chair Ing, second by Member Marquardt to approve Resolution No. 348 with a maximum contribution up to \$160,000.

Motion carried 5-0.

IX. Adjournment

The regular meeting of the Public Stadium Authority Board adjourned at 12:47 p.m.

Approved this 28th day of September 2023.


Frederick Mendoza, Chair


Jodi Todd, Clerk of the Board