

# WASHINGTON STATE PUBLIC STADIUM AUTHORITY

September 28, 2023

## BOARD MEETING

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

## MINUTES

### I. Call to Order

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

Chair Mendoza introduced Sheri Brockway, Vice Chair Jake Jundt's replacement to the PSA Board of Directors. Member Brockway introduced herself to the Board and audience.

### II. Approval of Minutes

#### Minutes

Minutes of the May 25, 2023 regular Board meeting.

Motion by Vice Chair Ing, second by Member Zehnder to approve the minutes of the May 25, 2023 regular Board meeting.

Motion carried 6-0.

### III. Public Participation

There was no public participation.

### IV. Administrative Briefings

#### 1. World Cup Update

David Young, First & Goal COO and Zach Hensley, First & Goal VP/GM, provided an update on the World Cup 2026 planning efforts. Mr. Young stated that the Local Organizing Committee 2026 (LOC) is well ahead of other facilities with regard to their planning efforts. The LOC staff along with FGI will be hosting local legislators at the facility and they are looking forward to the visit from FIFA on November 2<sup>nd</sup>.

2. Compliance Review Reports: Lumen Field Event Center Statement of Revenues, Expenses and Net Profits & Admissions and Parking Taxes

John Marchione, PSA Executive Director, stated that Branch Richards provides the PSA compliance review reports annually per the requirements of the Stadium Act and Master Lease. There were no major concerns noted in the audit finding. The Common School Fund contribution is \$232,349.

Peter Fonfara, Seahawks Vice President of Finance and Behren Aydt, FGI Director of Finance, provided a summary of the compliance review reports and answered Board questions.

3. Major Maintenance & Modernization Plan Update

Zach Hensley, FGI Vice President/GM and Kathy Brown, FGI Director of Facilities, provided an update to the Major Maintenance & Modernization Plan. The 2023 completed projects included LED field lights, expansion joints, waterproofing, sidewalk repairs, structural coatings and parking control measures. Signage & wayfinding is underway and will be completed in 2024. Projects in planning or design include: HVAC enhancements, Ring of Honor Lounge (formerly Verizon Lounge), new video boards and stadium bowl audio upgrades.

4. Community Concessions

Ashli Brown, VP Hospitality and Strategy, updated the Board on the community concessions program. Currently there are 25 food & beverage partners within a five mile radius of Lumen Field. They continued their 99% Washington wine based program and craft beers in the suites. She announced that the 2022 community concessions program proceeds earned \$342,000 for small businesses surrounding the stadium.

5. General Manager's Report

Mr. Hensley reviewed past events in the stadium and upcoming events through the end of 2023.

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

A. Chair's Report

No report was given.

B. Director's Report

Mr. Marchione reported the following:

- Sound Transit is issuing a new EIS from the CID to Ballard extension.
- King County announced they are moving their jail currently located at 5<sup>th</sup> and James. They have identified 4 locations, one is inside the stadium district.
- He is working with Mr. Hensley on a Master Lease Amendment to move the annual Public Benefits report due date from December 1 to June 1.

**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 #713-718 and payroll for the periods ended May 15, 2023, May 31, 2023, June 15, 2023, June 30, 2023, July 15, 2023, and July 31, 2023 in a total amount of \$132,114.95.

Motion by Member Ing, second by Member Marquardt to approve Vouchers #713-718 and payroll for the periods ended May 15, 2023, May 31, 2023, June 15, 2023, June 30, 2023, July 15, 2023, and July 31, 2023 in a total amount of \$132,114.95.

Motion carried 6-0.

### 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 \$5,558,375 pursuant to the Master Lease Agreement.

Motion by Member Ing, second by Member Marquardt to approve 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 \$5,558,375 pursuant to the Master Lease Agreement.

Motion carried 6-0.

### C. Resolutions

There are no items for review under this section.

## VIII. Executive Session

There was no Executive Session.

## IX. Adjournment

Chair Mendoza announced the Board would be touring the facility to observe the completed capital projects. The Board members, along with PSA and FGI staff, took a tour of the stadium. The regular meeting of the Public Stadium Authority Board adjourned at 1:15 p.m.

Approved this 16<sup>th</sup> day of November 2023.

  
Frederick Mendoza, Chair

  
Jodi Todd, Clerk of the Board