



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

**10:30 AM – 12:30 PM
AGENDA**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. Minutes of the January 25, 2024 regular Board meeting.

III. PUBLIC PARTICIPATION

IV. ADMINISTRATIVE BRIEFINGS

1. Major Maintenance and Modernization Update
*Zach Hensley, Vice President/GM
First & Goal Inc.*

*Kathy Brown, Director of Facilities
First & Goal Inc.*
2. 2024-2028 Maintenance and Modernization Update Plan
*Zach Hensley, Vice President/GM
First & Goal Inc.*

*Kathy Brown, Director of Facilities
First & Goal Inc.*

*Ethan Bernau, Project Manager
SOJ/PSA*
3. World Cup Update
*David Young, COO,
First & Goal Inc.*

*Peter Tomozawa, CEO
SeattleFWC26*
4. General Manager's Report
*Zach Hensley, Vice President/GM
First & Goal Inc.*

V. **CHAIR AND DIRECTOR REPORTS**

A. Vice 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 #723-727 and payroll for the periods ended December 15, 2023, December 31, 2023, January 15, 2024, January 31, 2024 in a total amount of \$137,337.18.

B. 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 \$8,622,292 pursuant to the Master Lease Agreement.

C. Resolutions

1. Resolution No. 350

A Resolution of the Board of the Washington State Public Stadium Authority. Approving the 2024-2028 Major Maintenance and Modernization Plan for Lumen Field and Event Center.

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 Authority.

IX. **ADJOURNMENT**