

# WASHINGTON STATE PUBLIC STADIUM AUTHORITY

January 25, 2024

## 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 10:40 a.m. Other Board members present were: Vice Chair Joel Ing, Cindy Zehnder, Randy Loomans, Jud Marquardt, Jay Roberts, and Sheri Brockway. Staff members in attendance included Executive Director John Marchione and Business Manager Jodi Todd.

### II. Approval of Minutes

#### Minutes

Minutes of the November 16, 2023 regular Board meeting.

Motion by Vice Chair Ing, second by Member Marquardt to approve the minutes of the November 16, 2023 regular Board meeting.

Motion carried 7-0.

### III. Public Participation

There was no public participation.

### IV. Administrative Briefings

#### 1. World Cup Update

Zach Hensley, First & Goal General Manager, stated that the collaborative effort between the PSA, FGI and the SEALOC26 teams is of utmost importance. They are all working together to try and ensure funding from the current legislative session. FGI has started design work on some of the upgrade projects and the current plan is to start construction at the conclusion of the Seahawks season in early 2025.

#### 2. Major Maintenance and Modernization Plan Update

Mr. Hensley and Kathy Brown, FGI Director of Facilities, provided a slideshow to the Board. They reviewed the 2023-2024 Major Maintenance & Modernization projects which include; remodeling of the Verizon Lounge, video boards, suite upgrades, wayfinding upgrades and other various back of

house upgrades for clients. The FieldTurf surface is also being replaced and will be finished by the end of February.

3. General Manager's Report

Mr. Hensley reported the results of the "Voice of the Fan" survey, he stated that the XFL and USFL merged and the XFL is no longer playing at Lumen Field. He also reviewed the upcoming concert schedule.

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

A. Chair's Report

Chair Mendoza provided an update on the WOSCA property owned by WSDOT.

B. Director's Report

Mr. Marchione stated that staff continues to work with FGI and SEALOC26 staff on World Cup 2026 activities. He also stated that the Board will receive a briefing on the 5 year maintenance and modernization plan at the March meeting.

**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 #719-722 and payroll for the periods ended October 15, 2023, October 31, 2023, November 15, 2023, November 30, 2023 in a total amount of \$400,757.92.

Motion by Member Ing, second by Member Brockway to approve Vouchers #719-722 and payroll for the periods ended October 15, 2023, October 31, 2023, November 15, 2023, and November 30, 2023 in a total amount of \$400,757.92.

Motion carried 7-0.

B. Capital Projects Reimbursement

There are no items for review under this section.

C. Resolutions

There are no items for review under this section.

D. Executive Session

There was no Executive Session.

**IX. Adjournment**

The regular meeting adjourned at 12:01 p.m.

Approved this 28<sup>th</sup> day of March 2024.

  
\_\_\_\_\_  
Joel Ing, Vice Chair

  
\_\_\_\_\_  
Jodi Todd, Clerk of the Board