



**WASHINGTON STATE
PUBLIC STADIUM AUTHORITY**

BOARD MEETING

May 23, 2024

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

10:30AM - 12:30 PM

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. Minutes of the March 28, 2024 regular Board meeting.

III. PUBLIC PARTICIPATION

IV. ADMINISTRATIVE BRIEFINGS

1. 2024 Transportation Management Plan (TMP)
*Jodi Todd, Business Manager
Public Stadium Authority*

*Drew Johnston, Director Governmental
Affairs & Compliance
First & Goal Inc.*
2. 2024 Annual Maintenance Plan for Lumen Field and Event Center and Parking Facility
*Ethan Bernau, Project Manager
SOJ / PSA*

*Kathy Brown, Director of Facilities
First & Goal Inc.*
3. Major Maintenance & Modernization Plan Update
*Zach Hensley, Vice President/GM
First & Goal Inc.*

*Kathy Brown, Director of Facilities
First & Goal Inc.*
4. General Manager's Report- World Cup Update
*Zach Hensley, Vice President/GM
First & Goal Inc.*

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

Vouchers included in blanket Vouchers #728-730 and payroll for the periods ended February 5, 2024, February 29, 2024, March 15, 2024, March 31, 2024, in a total amount of \$253,877.24.

B. Capital Projects Reimbursement

There are no items for review under this section.

C. Resolutions

1. Resolution No. 352

A Resolution of the Board of the Washington State Public Stadium Authority Adopting the Operating Budget for Fiscal Year 2025 and related administrative actions.

2. Resolution No. 353

A Resolution of the Board of the Washington State Public Stadium Authority Approving the 2024 Annual Maintenance Plan for Lumen Field and Event Center and Parking Facility.

3. Resolution No. 354

A Resolution of the Board of the Washington State Public Stadium Authority Establishing Funds for the Administration of the Public Stadium Authority, and Related Administrative Actions

4. Resolution No. 355

A Resolution of the Board of the Washington State Public Stadium Authority to Amend Resolution 351, Section 2, to Reflect an Increase in the Amount of the Washington State Department of Commerce Grant to the Authority by \$4,000,000, for a total of \$10,406,000 as Authorized by the 2024 State Legislature.

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 PSA.

IX. ADJOURNMENT