



BOARD MEETING

July 25, 2024

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

10:30AM - 11:30 AM

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. Approval of the May 23, 2024 minutes

III. PUBLIC PARTICIPATION

IV. ADMINISTRATIVE BRIEFINGS

There are no items for review under this section

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 #731-733 and payroll for the periods ended April 15, 2024, April 30, 2024, May 15, 2024, May 31, 2024, in a total amount of \$156,451.85.

B. Capital Projects Reimbursement

There are no items for review under this section.

C. Resolutions

1. Resolution No. 356

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

2. Resolution No. 357

A Resolution of the Board of the Washington State Public Stadium Authority delegating Authority to the Executive Director to reimburse First & Goal, Inc., for eligible expenses related to World Cup 2026 projects from State grant money.

3. Resolution No. 358

A Resolution of the Board of the Washington State Public Stadium Authority authorizing the Board Chair to execute Amendment No. 16 to the Master Lease Agreement, As Amended, with First & Goal Inc. changing submission dates and review periods for various documents required under the Master Lease Agreement.

4. Resolution No. 359

A Resolution of the Board of the Washington State Public Stadium Authority authorizing the Executive Director to enter into a professional services agreement with the Seattle Parks Foundation for project coordination and management services regarding the Occidental Avenue South improvements.

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