



September 26, 2024

**Public Stadium Authority Conference Room
800 Occidental Ave. S. #700
(enter at NW VIP Entrance)
Seattle, WA 98134**

10:30AM – 4:00 PM

I. CALL TO ORDER

II. APPROVAL OF MINUTES

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

III. PUBLIC PARTICIPATION

IV. ADMINISTRATIVE BRIEFINGS

1. World Cup Update *David Young, COO
First & Goal Inc.*
2. Compliance Review Reports: *Peter Fonfara, Vice President of Finance
First & Goal Inc.*
 - A. Lumen Field Event Center
Statement of Revenues,
Expenses and Net Profits *Behren Aydt, Managing Director of Finance
First & Goal Inc.*
 - B. Affordable Priced Seats
3. 2023-2024 Public Benefits Report *Zach Hensley, Vice President/General Manager
First & Goal Inc.*
4. Stadium Art Update *Zach Hensley, Vice President/General Manager
First & Goal Inc.*
5. Capital Projects Update *Kathy Brown, Managing Director of Facilities
First & Goal Inc.*
6. General Managers Report *Zach Hensley, General Manager
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 #734-737 and payroll for the periods ended June 15, 2024, June 30, 2024, July 15, 2024, July 31, 2024, in a total amount of \$124,684.25.

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 \$14,256,367 pursuant to the Master Lease Agreement.

C. *Resolutions*

1. **Resolution No. 360**

A Resolution of the Board of the Washington State Public Stadium Authority approving the recommendation of the Ad Hoc Artwork Gifts Committee to accept a donation of original artwork from the Seattle International Soccer Local Organizing Committee that Commemorates Lumen Field Hosting Six matches of the FIFA World Cup™ 2026.

2. **Resolution No. 361**

A Resolution of the Board of the Washington State Public Stadium Authority Providing Comments to the 2023-2024 Public Benefits Report and Plan for Lumen Field and Event Center Prepared by First & Goal Inc.

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. Board Retreat – 1:00-4:00pm
Embassy Suites- Board room
255 King Street
Seattle, WA 98134

X. ADJOURNMENT