

WASHINGTON STATE PUBLIC STADIUM AUTHORITY

May 23, 2024

BOARD MEETING

Lumen Field
Public Stadium Authority Conference Room
800 Occidental Ave. S.
Seattle, WA 98134

MINUTES

I. Call to Order

Board Chair Fred Mendoza called the meeting to order at 10:36 a.m. Other Board members present were Vice Chair Joel Ing, Jud Marquardt, Randy Loomans, Jay Roberts and Cindy Zehnder. Sheri Brockway joined via Zoom. Staff members in attendance included Executive Director, John Marchione, Business Manager Jodi Todd and Project Manager Consultant, Ethan Bernau.

II. Approval of Minutes

Minutes

Minutes of the March 28, 2024 regular Board meeting.

Motion by Vice Chair Ing second by Member Roberts to approve the minutes of the March 28, 2024 regular Board meeting.

Motion carried unanimously 7-0.

III. Public Participation

There was no public participation.

IV. Administrative Briefings

1. 2024 Transportation Management Plan

Jodi Todd, PSA Business Manager, stated that the Parking and Access Review Committee (PARC) reviewed the documents and FGI received a few comments regarding ride share drop off locations. She introduced Drew Johnston, FGI Director of Governmental Affairs, to provide an update on the 2024 Transportation Management Plan (TMP). Mr. Johnston stated that First & Goal Inc., entered into a City Services Agreement with the City of Seattle and included in that agreement was the requirement for an Annual Operating Plan to supplement the Transportation Management Plan (TMP). Mr. Johnston reviewed the survey results and the plan for the upcoming season. The Board had several questions related to link light rail and bus schedules.

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.

Motion by Vice Chair Ing, second by Member Roberts to approve 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.

Motion carried 7-0.

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

Motion by Vice Chair Ing, second by Member Loomans to approve Resolution No. 352.

Under discussion, Mr. Marchione stated that the proposed budget of \$1.47 million is funded by lease payments from our tenant, First & Goal Inc. He reviewed the budget and recommends adoption of Resolution No. 345.

Motion carried 7-0

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.

Motion by Vice Chair Ing, second by Member Roberts to approve Resolution No. 353.

Motion carried 7-0

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

Motion by Vice Chair Ing, second by Member Roberts to approve Resolution No. 354.

Motion carried 7-0

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.

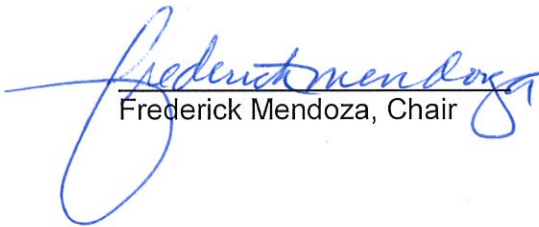
Motion by Vice Chair Ing, second my Member Zehnder to approve Resolution No. 355.

Motion carried 7-0.

IX. Adjournment

The regular meeting of the Public Stadium Authority Board adjourned at 12:23 p.m.

Approved this 25th day of July 2024.


Frederick Mendoza, Chair


Jodi Todd, Clerk of the Board