

WASHINGTON STATE PUBLIC STADIUM AUTHORITY

July 25, 2024

BOARD MEETING

Lumen Field
Public Stadium Authority Conference Room
800 Occidental Ave. S. #700
Seattle, WA 98134

MINUTES

I. Call to Order

Board Chair Fred Mendoza called the meeting to order at 10:32 a.m. Other Board members present were Vice Chair Joel Ing, Jud Marquardt, Jay Roberts, Sheri Brockway and Cindy Zehnder. Randy Loomans was excused. 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 May 23, 2024 regular Board meeting.

Motion by Member Marquardt second by Member Zehnder to approve the minutes of the May 23, 2024 regular Board meeting.

Motion carried unanimously 6-0.

III. Public Participation

There was no public participation.

IV. Administrative Briefings

There were no administrative briefings.

V. Chair and Director's Reports

A. Chair's Report

Chair Mendoza updated the Board on the status of the WOSCA property. On June 6th the City of Seattle lead a workshop and tour to discuss the property. It is part of the city's commitment as a C-40 city. Mayors of C-40 cities are committed to using an inclusive, science-based and collaborative approach to cut their fair share of emissions in half by 2030, help the world limit global heating to 1.5°C, and build healthy, equitable and resilient communities. Reinventing Cities selected the WOSCA site for their international competition.

- B. Director's Report
Mr. Marchione provided an update to the Board on the Muckleshoot Plaza upgrades, Dept. of Commerce grant status and upcoming World Cup projects.

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 #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.

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

Motion carried 6-0.

- 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.

Motion by Vice Chair Ing, second by Member Zehnder to approve Resolution No. 356.

Under discussion, Mr. Marchione stated that proposed Resolution No. 356 would amend the 2024-2028 Major Maintenance and Modernization Plan for Lumen Field and Event Center to include World Cup 2026 projects.

Motion carried 6-0

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.

Motion by Vice Chair Ing, second by Member Roberts to approve Resolution No. 357.

Motion carried 6-0

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.

Motion by Vice Chair Ing, second by Member Brockway to approve Resolution No. 358.

Motion carried 6-0

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.

Motion by Vice Chair Ing, second my Member Roberts to approve Resolution No. 359.

Motion carried 6-0.

IX. Adjournment

The regular meeting of the Public Stadium Authority Board adjourned at 11:03 a.m.

Approved this 26th day of September 2024.


Frederick Mendoza, Chair


Jodi Todd, Clerk of the Board