



BOARD MEETING

January 23, 2025

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

10:30 AM – 12:30 PM

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. Minutes of the November 21, 2024 regular Board meeting.

III. PUBLIC PARTICIPATION

IV. ADMINISTRATIVE BRIEFINGS

1. World Cup Update *David Young, COO, First & Goal Inc.*
*Leo Flor, Chief Legacy Officer
Seattle FWC26*
2. Major Maintenance and Modernization Plan Update *Zach Hensley, Vice President/General Mgr.
First & Goal Inc.*
Kathy Brown, Director of Facilities, FGI
3. General Manager's 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 # 741-744 and payroll for the periods ended October 15, 2024, October 31, 2024, November 15, 2024, November 30, 2024 in a total amount of \$670,468.86.

B. Capital Projects Reimbursement

There are no items for review under this section.

C. Resolutions

There are no items for review under this section.

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 Authority.

IX. ADJOURNMENT