

WASHINGTON STATE PUBLIC STADIUM AUTHORITY

November 21, 2024

BOARD MEETING

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

MINUTES

I. Call to Order

Board Chair Fred Mendoza called the meeting to order at 10:37 a.m. Other Board members present were: Vice Chair Joel Ing, Jud Marquardt, Cindy Zehnder, and Sheri Brockway. Randy Loomans joined via telephone. Staff members in attendance were Executive Director John Marchione and Business Manager Jodi Todd

II. Approval of Minutes

Minutes

Minutes of the September 26, 2024 regular Board meeting.

Motion by Member Marquardt, second by Member Zehnder to approve the minutes of the September 26, 2024 regular Board meeting.

Motion carried unanimously 6-0.

III. Public Participation

There was no public participation.

IV. Administrative Briefings

Member Roberts arrived at 10:50 a.m.

1. World Cup Update

David Young, First & Goal COO, provided an update to the Board regarding FIFA World Cup 2026. He stated that FGI is working with the LOC and PSA to secure funding, working on legacy projects, and working with FIFA on site visits and requirements. He also discussed the Club World Cup Tournament being held at Lumen Field in June 2025.

2. World Cup Projects Review

Ms. Brown updated the Board on the status of World Cup projects under construction at Lumen Field.

3. Annual Maintenance Report/Facility Audit Report
Kathy Brown, FGI Director of Facilities, and Ethan Bernau, PSA Consultant, provided the Board with an update on FGI's Major Maintenance and Modernization Plan. They also reviewed projects FGI would like to begin in the next few years.
4. General Manager's Report
Zach Hensley, Vice President/General Manager First & Goal Inc., provided a summary of past events and upcoming events at the facility.

V. Chair and Director's Reports

- A. Chair's Report
There was no report given.
- B. Director's Report
Mr. Marchione stated that the Occidental Ave Stakeholder process received \$5m in funding from the passage of the Seattle Levy. The annual state audit begins on December 1st and the PSA received their first grant payment for World Cup projects.

Orlando Cano, PSA Legislative Representative, provided a summary of the 2024 legislative session and a preview of the 2025 legislative session.

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 #738-740 and payroll for the periods ended August 15, 2024, August 31, 2024, September 15, 2024 and September 30, 2024 in a total amount of \$108,528.08

Motion by Member Ing, second by Member Marquardt to approve blanket Vouchers #738-740 and payroll for the periods ended August 15, 2024, August 31, 2024, September 15, 2024 and September 30, 2024 in a total amount of \$108,528.08

Motion carried 7-0.
- B. Capital Projects Reimbursement
There were no items for review under this section.
- C. Resolutions
There were no items for review under this section.

VIII. Executive Session

With no further business to come before the Board, Chair Mendoza announced that there would be a ten minute recess followed by an Executive Session of the Board to discuss the performance of an employee (RCW 42.30.110(1)(g) and (RCW 42.30.110 (1)(i) The meeting was expected to last 20 minutes. The Board will exit from Executive Session and may or may not take action.

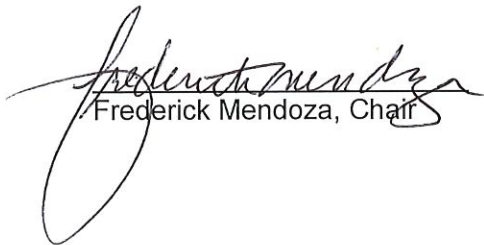
The meeting recessed to Executive Session at 12:40 p.m.

The Executive Session began at 12:45 p.m. and ended at 1:05 p.m.

IX. Adjournment

Chair Mendoza announced the Board would be touring the facility to observe the completed capital projects. The Board members, along with PSA and FGI staff, took a tour of the stadium. The regular meeting of the Public Stadium Authority Board adjourned at 2:00 p.m.

Approved this 23rd day of January 2025.


Frederick Mendoza, Chair


Jodi Todd, Clerk of the Board