



June 26, 2025

Attending Online:

Please follow the instructions below to attend the meeting via phone and/or video conferencing.

Date/Time: June 26, 2025 10:30 AM Pacific Time (US and Canada)

To Join Zoom Meeting:

<https://us02web.zoom.us/j/86784172993?pwd=OWN3ZDJKR2trR3hXdSttM1RtNzhCZz09>

Meeting ID: 811 9055 5781

Passcode: 683739

Dial By Your Location:

+1 253 215 8782 US (Tacoma)

Meeting ID: 811 9055 5781

Passcode: 683739

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. Minutes of the March 27, 2025 regular Board meeting.

III. PUBLIC PARTICIPATION

IV. ADMINISTRATIVE BRIEFINGS

1. 2025 Transportation Management Plan (TMP)

*Jodi Todd, Director of Operations
Public Stadium Authority*

*Drew Johnston, Director Governmental
Affairs & Compliance
First & Goal Inc.*

2. 2025 Annual Maintenance Plan for Lumen Field and Event Center and Parking Facility

*Ethan Bernau, Project Manager
SOJ / PSA*

*Kathy Brown, Director of Facilities
First & Goal Inc.*

3. General Manager's Report-World Cup Update

*Kathy Brown, Director of Facilities
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 #749-754 and payroll for the periods ended February 5, 2025, February 28, 2025, March 15, 2025, March 31, 2025, April 15, 2025 and April 30, 2025 in a total amount of \$363,330.68.

B. Capital Projects Reimbursement

There are no items for review under this section.

C. Resolutions

1. Resolution No. 363

A Resolution of the Board of the Washington State Public Stadium Authority Adopting the Operating Budget for Fiscal Year 2026 and related administrative actions

2. Resolution No. 364

A Resolution of the Board of the Washington State Public Stadium Authority Approving the 2025 Annual Maintenance Plan for Lumen Field and Event Center and Parking Facility.

3. Resolution No. 365

A Resolution of the Board of the Washington State Public Stadium Authority Authorizing to Supplement Its Resolution No. 351, as Amended by Resolution 355 to: 1) Reflect Actions Taken by the 2025 Washington State Legislature Providing Further Support for Hosting the 2026 World Cup Soccer Matches at Lumen Field; 2) Authorize the Executive Director to Enter and Execute a Related Amendment Agreement with First and Goal, Inc. Regarding Completion of World Cup-Related Improvements to the Stadium Complex; and 3) Clarifying Financial Responsibility for the Installation of Natural Turf in the Stadium for the World Cup Matches.

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. ADJOURNMENT