

# WASHINGTON STATE PUBLIC STADIUM AUTHORITY

June 26, 2025

## BOARD MEETING

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

*Participation in this meeting was via Zoom. All PSA Board, staff and First & Goal Inc., staff members and presenters were remote.*

## MINUTES

### I. Call to Order

Chair Mendoza called the meeting to order at 10:35 a.m. Other Board members present were: Vice Chair Joel Ing, Randy Loomans, Jud Marquardt, Jay Roberts, and Cindy Zehnder. Sheri Brockway was excused. Staff members in attendance included Executive Director John Marchione, Director of Operations Jodi Todd and PSA Consultant Ethan Bernau.

### II. Approval of Minutes

#### Minutes

Minutes of the March 27, 2025 regular Board meeting.

Motion by Vice Chair Ing second by Member Loomans to approve the minutes of the March 27, 2025 regular Board meeting.

Motion carried 5-0. Member Zehnder abstained due to her absence at the March 27, 2025 meeting.

### III. Public Participation

There was no public participation.

### IV. Administrative Briefings

#### 1. 2024 Transportation Management Plan

Jodi Todd, PSA Director of Operations and Drew Johnston, FGI Director Governmental Affairs & Compliance presented the 2025-2026 TMP and Annual Operating Plan as required by the MUP and submitted to the City of Seattle.

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

Ethan Bernau, PSA Consultant and Kathy Brown, FGI Director of Facilities, updated the Board on the 2025 Annual Maintenance Plan. Mr. Bernau stated that the 2025 plan is very similar to the 2024 plan with very minor changes and a modest 3% increase in spending due to inflation. The facility continues to be maintained in a "first-class condition" as required by the Master Lease.

3. General Manager's Report

Mr. Hensley was unable to attend the meeting. Ms. Brown, FGI Director of Facilities, provided a summary of events at the stadium. She also stated that Club World Cup was a success and the feedback from FIFA regarding the facility was positive.

**V. Chair and Director's Reports**

A. Chair's Report

There was no report given.

B. Director's Report

Mr. Marchione stated that staff continues to work with FGI and SeattleFWC26 staff on World Cup 2026 activities. The facility secured \$39,800,000 in funding for World Cup 2026 and staff will be signing a third agreement with Dept. of Commerce for the new grant allocated in the most recent legislative session. Mr. Marchione also attended several neighborhood events and met with individual neighborhood representatives.

**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 #749-754 and payroll for the periods ended February 15, 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.

Motion by Vice Chair Ing, second by Member Zehnder to approve Vouchers #749-754 and payroll for the periods ended February 15, 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.

Motion carried 6-0.

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*

Motion by Vice Chair Ing, second by Member Zehnder to approve proposed Resolution No. 363.

Under discussion Mr. Marchione stated that the budget is a 3.7% increase over FY25 budget and most categories are status quo.

Motion carried 6-0

**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.*

Motion by Vice Chair Ing, second by Member Roberts to approve proposed Resolution No. 364.

Under discussion Mr. Marchione stated that proposed Resolution No. 364 would approve the 2025 Annual Maintenance Plan for Lumen Field and Event Center and Parking Facility. Staff recommends adoption.

Motion carried 6-0.

**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.*

Motion by Vice Chair Ing, second by Member Marquardt to approve proposed Resolution No. 365.

Motion carried 6-0

The regular meeting recessed at 11:30 a.m.

D. Executive Session

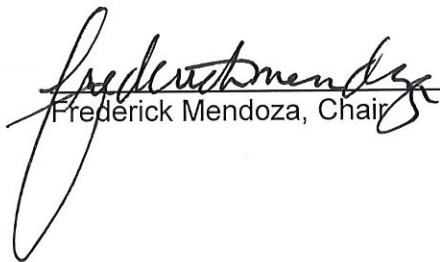
The Board will meet in Executive Session to discuss potential litigation involving identified legal risks from a proposed action or current practice where public discussion of the legal risks is likely to result in adverse legal or financial consequences to the Authority. The Executive Session was expected to last approximately forty five minutes.

E. The Executive Session began at 11:31 a.m. and ended at 12:00 p.m.

### VIII. Adjournment

The regular meeting adjourned at 12:00 p.m.

Approved this 25<sup>th</sup> day of September 2025.

  
Frederick Mendoza, Chair

  
Jodi Todd, Clerk of the Board