



BOARD MEETING

September 25, 2025

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

10:30AM – 12:30 PM

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. Minutes of the June 26, 2025 regular Board meeting

III. PUBLIC PARTICIPATION

IV. ADMINISTRATIVE BRIEFINGS

1. Compliance Review Reports: *Don Busch, CPA*
 - a. Lumen Field Event Center
Statement of Revenues,
Expenses and Net Profits
 - b. Affordable Priced Seats
Report
2. World Cup Update *David Young, COO
First & Goal Inc./Seattle Seahawks*
3. 2024-2025 Public Benefits Report *Zach Hensley, Vice President/General Manager
First & Goal Inc.*
4. Capital Projects Update *Kathy Brown, Managing Director of Facilities
First & Goal Inc.*
5. General Managers Report *Zach Hensley, Vice President/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 755-759 and payroll for the periods ended May 15, 2025, May 31, 2025, June 15, 2025 and June 30, 2025 in a total amount of \$202,713.06.

B. Resolutions

1. Resolution No. 366

A Resolution of the Board of the Washington State Public Stadium Authority Providing Comments to the 2024-2025 Public Benefits Report and Plan for Lumen Field and Event Center Prepared by First & Goal Inc.

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