



WASHINGTON STATE PUBLIC STADIUM AUTHORITY

BOARD MEETING

November 20, 2025

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

10:30 PM – 12:30 PM

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. Minutes of the September 25, 2025 regular Board meeting.

III. PUBLIC PARTICIPATION

IV. ADMINISTRATIVE BRIEFINGS

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| 1. World Cup Update | <i>David Young, COO
First & Goal, Inc</i> |
| World Cup Draft TMP | <i>April Putney, VP of External Affairs & Transportation
Seattle FWC26</i> |
| 2. Capital Projects and World Cup Projects Update | <i>Kathy Brown, Managing Director of Facilities
First & Goal Inc.</i> |
| 3. Annual Maintenance Report/
Facility Audit Report | <i>Kathy Brown, Managing Director of Facilities
First & Goal Inc.</i> |
| | <i>Ethan Bernau, Project Manager
Public Stadium Authority</i> |

4. General Manager's 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 #760-764 and payroll for the periods ended July 15, 2025, July 31, 2025, August 15, 2025 and August 31, 2025, September 15, 2025 and September 30, 2025 in a total amount of \$221,026.15.

B. Capital Projects Reimbursement

Reimbursement of Capital Projects costs to First & Goal Inc. from Admissions and Parking Taxes and Naming Rights Revenue Funds for the repair, reequipping and capital improvements of such stadium and exhibition center facilities, as required under applicable State law, in a total amount not to exceed \$29,636,880 pursuant to the Master Lease Agreement.

C. Resolutions

There are no items for review under this section.

VIII. **EXECUTIVE SESSION**

The Board will meet in Executive Session to review the performance of a public employee. under RCW 42.30.110(1)(g) and RCW 42.30.110(1)(i) 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**