



## **BOARD MEETING**

**January 22, 2026**

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

***10:30 AM – 12:30 PM***

## **A G E N D A**

### **I. CALL TO ORDER**

### **II. APPROVAL OF MINUTES**

1. Minutes of the November 20, 2025 regular Board meeting.

### **III. PUBLIC PARTICIPATION**

### **IV. ADMINISTRATIVE BRIEFINGS**

1. World Cup Update *David Young, COO, First & Goal Inc.*  
*Leo Flor, Chief Legacy Officer*  
*Seattle FWC26*
2. Major Maintenance and Modernization Plan Update *Zach Hensley, Vice President/General Mgr.*  
*First & Goal Inc.*  
*Kathy Brown, Managing Director of Project Development*  
*First & Goal Inc.*
3. General Manager's Report *Zach Hensley, General Manager*  
*First & Goal Inc.*
  - Art Maintenance Report

### **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 # 765-769 and payroll for the periods ended October 15, 2025, October 31, 2025 in a total amount of \$555,523.16.

### **B. Capital Projects Reimbursement**

*There are no items for review under this section.*

### **C. Resolutions**

#### **1. Resolution No. 367**

*A Resolution of the Board of the Washington State Public Stadium Authority Authorizing the Executive Director to Execute and Enter into an Agreement for Donation and Acquisition of Artwork with, by, among and between The Washington State Public Stadium Authority ("PSA"), First & Goal Inc. ("FGI"), The Seattle International Soccer Local Organizing Committee DBA Seattle FWC26 ("LOC") and Gerard Tsutakawa ("Artist"), Collectively, The "Parties".*

#### **2. Resolution No. 368**

*A Resolution of the Board of the Washington State Public Stadium Authority Authorizing the Executive Director to Enter into and Execute a Grant Agreement with the United States Department of Homeland Security ("DHS") Through its Federal Emergency Management Administration ("FEMA") And the Washington (State) Emergency Management Division ("WEMD") and to Enter into and Execute an Amended and Restated Agreement Between First & Goal, Inc. ("FGI") and the Washington State Public Stadium Authority (the "PSA") Regarding World-Cup Related Improvements (the "Agreement").*

## **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**