

WASHINGTON STATE PUBLIC STADIUM AUTHORITY

November 20, 2025

BOARD MEETING

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

MINUTES

I. Call to Order

Board Chair Fred Mendoza called the meeting to order at 10:30 a.m. Other Board members present were: Vice Chair Joel Ing, Jud Marquardt, Jay Roberts Randy Loomans and Sheri Brockway. Cindy Zehnder was excused. Staff members in attendance were John Marchione, Executive Director, Jodi Todd, Director of Operations and Ethan Bernau, PSA Consultant.

II. Approval of Minutes

Minutes

Minutes of the September 25, 2025 regular Board meeting.

Motion by Vice Chair Ing, second by Member Roberts to approve the minutes of the November 20, 2025 regular Board meeting.

Motion carried 6-0.

III. Public Participation

There was no public participation.

IV. Administrative Briefings

1. World Cup Update

David Young, First & Goal COO, provided an update to the Board regarding FIFA World Cup 2026. He stated that FGI is working with the LOC and FIFA officials regarding signage, security and fan fest activities. He said the draw will be held on December 5, 2025.

April Putney, VP of External Affairs & Transportation for the Local Operating Committee Seattle FWC26 provided a draft TMP presentation for World Cup games in June & July 2026.

2. Capital Projects and World Cup Projects Update
Kathy Brown, FGI Manager Director of Facilities provided an update to the Board on the 2025 capital projects around the facility.
3. Annual Maintenance Report/Facility Audit Report
Kathy Brown, FGI Director of Facilities, and Ethan Bernau, PSA Consultant, provided the Board with an update on FGI's Annual Maintenance Report and Ethan's facility audit report for 2025.
4. General Manager's Report
Zach Hensley, Vice President/General Manager First & Goal Inc., provided a summary of past events and upcoming events at the facility.

V. Chair and Director's Reports

- A. Chair's Report
There was no report given.
- B. Director's Report
Mr. Marchione reported that staff is finalizing admissions tax collection amounts from FIFA related to the 2025 Club World Cup.

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 #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.

Motion by Vice Chair Ing, second by Member Marquardt to approve 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.

Motion carried 6-0.

- B. Capital Projects Reimbursement
Reimbursement of Capital Projects costs to First & Goal Inc. from Admissions, 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.

Motion by Vice Chair Ing, second by Member Brockway to approve the capital projects reimbursement in the amount of \$29,636,880.

Motion carried 6-0.

C. Resolutions

There are no items under this section.

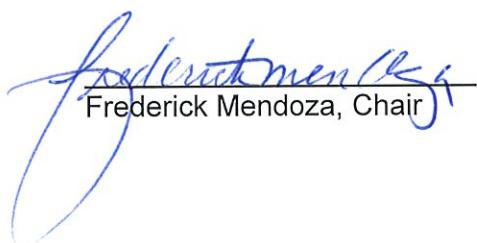
VIII. Executive Session

There was no executive session.

IX. Adjournment

The meeting adjourned at 12:05 pm.

Approved this 22nd day of January 2026.



Frederick Mendoza



Jodi Todd

Jodi Todd, Clerk of the Board