



May 28, 2026

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

10:30AM - 12:30 PM

SPECIAL ATTENDANCE INSTRUCTIONS FOR ALL PARTICIPANTS –

Due to FIFA World Cup stadium security measures, this meeting will only be on Zoom:
Please follow the instructions below to attend the meeting via phone and/or video conferencing.
Date/Time: May 28, 2026 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86127236178?pwd=65WMXvtHABRrLJLf0gfl2NSGmbaG3z.1>

Meeting ID: 861 2723 6178

Passcode: 925025

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. Minutes of the March 26, 2026 regular Board meeting.

III. PUBLIC PARTICIPATION

IV. ADMINISTRATIVE BRIEFINGS

- | | |
|---|--|
| 1. Sound Transit Briefing on World Cup 26 strategies | <i>Luke Lamon, Executive Director, Communications
Sound Transit</i> |
| 2. 2026 Transportation Management Plan (TMP) | <i>Jodi Todd, Director of Operations
Public Stadium Authority</i>

<i>Drew Johnston, Director Governmental Affairs &
Compliance, First & Goal Inc.</i> |
| 3. 2026 Annual Maintenance Plan for Lumen Field and Event Center and Parking Facility | <i>Gina Green, Director of Facilities
First & Goal Inc.</i>

<i>Ethan Bernau, Project Manager
SOJ / PSA</i> |

4. Major Maintenance & Modernization Plan Update

*Zach Hensley, Vice President/GM
First & Goal Inc.*

*Kathy Brown, Managing Director of Project
Development, First & Goal Inc.*

5. General Manager's Report-
World Cup Update

*Zach Hensley, Vice President/GM
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 #774-776 and payroll for the periods ended February 5, 2026, February 28, 2026, March 15, 2026, March 31, 2026, in a total amount of \$198,875.80.

B. Capital Projects Reimbursement

There are no items for review under this section.

C. Resolutions

1. Resolution No. 370

A Resolution of the Board of the Washington State Public Stadium Authority Adopting the Operating Budget for Fiscal Year 2027 and related administrative actions

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