



BOARD MEETING

September 24, 2026

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

10:30AM – 2:30 PM

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. Minutes of the May 28, 2026 regular Board meeting.

III. PUBLIC PARTICIPATION

IV. ADMINISTRATIVE BRIEFINGS

Special Orders: PSA Chair's recognition of John Wright and team for their excellence in World Cup grass installation.

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| 1. Compliance Audit Reports: | <i>John Marchione, Executive Director</i> |
| a. Lumen Field Event Center
Statement of Revenues,
Expenses and Net Profits | <i>Public Stadium Authority</i> |
| b. Affordable Priced Seats
Report | |
| 2. 2025 Annual Maintenance Report
and 2026 Annual Maintenance
Plan for Lumen Field and Event
Center and Parking Facility | <i>Gina Green, Director of Facilities</i>
<i>First & Goal Inc.</i> |
| | <i>Ethan Bernau, Project Manager</i>
<i>SOJ / PSA</i> |
| 3. World Cup Summary | <i>David Young, COO</i>
<i>First & Goal Inc./Seattle Seahawks</i> |
| 4. 2025-2026 Public Benefits Report | <i>Zach Hensley, Vice President/General Manager</i>
<i>First & Goal Inc.</i> |
| 5. General Manager Report | <i>Zach Hensley, Vice President/General Manager</i>
<i>First & Goal Inc.</i> |

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 777-780 and payroll for the periods ended April 15, 2026, April 30, 2026, May 15, 2026, May 31, 2026, June 15, 2026 and June 30, 2026, in a total amount of \$186,635.08.

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 \$13,302,744 pursuant to the Master Lease Agreement.

C. Resolutions

1. Resolution No. 371

A Resolution of the Board of the Washington State Public Stadium Authority Approving the 2026 Annual Maintenance Plan for Lumen Field and Event Center and Parking Facility.

2. Resolution No. 374

A Resolution of the Board of the Washington State Public Stadium Authority expressing appreciation to Jake Jundt for his dedicated service to the citizens of the state of Washington as a member of the Board of Directors of the Washington State Public Stadium Authority.

3. Resolution No. 375

A Resolution of the Board of the Washington State Public Stadium Authority expressing appreciation to Jud Marquardt for his dedicated service to the citizens of the state of Washington as a member of the Board of Directors of the Washington State Public Stadium Authority.

4. Resolution No. 373

A Resolution of the Board of the Washington State Public Stadium Authority (the "PSA") Acknowledging the sale by the Estate of Paul G. Allen of the Seattle Seahawks (Football Northwest LLC ("FNW")) and First and Goal Inc. ("FGI") and recognizing the assignment and transfer of the Master Lease ("Lease") to "First and Goal LLC" ("First & Goal"), and related matters.

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 for the PSA.

IX. ADJOURNMENT