

WASHINGTON STATE PUBLIC STADIUM AUTHORITY

May 28, 2026

BOARD MEETING

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

Participation in this meeting was via Zoom. All PSA Board, staff and First & Goal Inc., staff members and presenters were remote.

MINUTES

I. Call to Order

Chair Mendoza called the meeting to order at 10:33 a.m. Other Board members present were: Vice Chair Joel Ing, Randy Loomans, Jud Marquardt, Jay Roberts, Sheri Brockway and Cindy Zehnder. Staff members in attendance included Executive Director John Marchione, Director of Operations Jodi Todd and PSA Consultant Ethan Bernau.

II. Approval of Minutes

Minutes

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

Motion by Member Marquardt second by Member Loomans to approve the minutes of the March 26, 2026 regular Board meeting.

Motion carried 7-0.

III. Public Participation

There was no public participation.

IV. Administrative Briefings

1. Sound Transit Briefing on World Cup 26 Strategies

Luke Lamon, Sound Transit Executive Director, Communications, and Grant Lahmann, Sound Transit Operations Chief of Staff, provided a slide presentation outlining Sound Transit's anticipated operations during the 2026 FIFA World Cup.

2. 2024 Transportation Management Plan

Jodi Todd, PSA Director of Operations and Drew Johnston, FGI Director Governmental Affairs & Compliance presented the 2026-2027 TMP and Annual Operating Plan as required by the MUP and submitted to the City of Seattle.

3. 2026 Annual Maintenance Plan for Lumen Field and Event Center and Parking Facility

Gina Green, FGI Director of Facilities, updated the Board on the 2026 Annual Maintenance Plan. Ms. Green stated that the 2026 plan is very similar to the 2025 plan with very minor changes and a modest 3% increase in spending due to inflation. The facility continues to be maintained in a "first-class condition" as required by the Master Lease. PSA Staff will present their report and resolution for approval at the September 24, 2026 meeting.

4. Major Maintenance & Modernization Plan Update

Kathy Brown, FGI Managing Director of Project Development, provided a slide presentation outlining the progress and completed projects. She highlighted the exterior painting project, drainage/waterproofing, structural coatings, and completed FIFA grant projects.

5. General Manager's Report

Mr. Hensley provided a summary of events at the stadium. He also updated the Board on FIFA World Cup 2026 activities.

V. Chair and Director's Reports

A. Chair's Report

Chair Mendoza announced that the public art dedication for "Vital Spirit" was held in April. He thanked Zach Hensley and Kathy Brown and other FGI staff for their cooperation and site prep for the art.

B. Director's Report

Mr. Marchione stated that staff continues to work with FGI and SeattleFWC26 staff on World Cup 2026 activities. He also stated that on May 6th the City of Seattle Land Use and Sustainability Committee voted 5-0 to repeal residential housing in the stadium transition overlay area. He also mentioned that there has been an uptick in public disclosure requests due to World Cup and the team sale.

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 #774-776 and payroll for the periods ended February 15, 2026, February 28, 2026, March 15, 2026, March 31, 2026, in a total amount of \$198,875.80.

Motion by Member Marquardt, second by Member Loomans to approve Vouchers #774-776 and payroll for the periods ended February 15, 2026, February 28, 2026, March 15, 2026, March 31, 2026, in a total amount of \$198,875.80.

Motion carried 7-0.

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.

Motion by Vice Chair Ing, second by Member Marquardt to approve proposed Resolution No. 370.

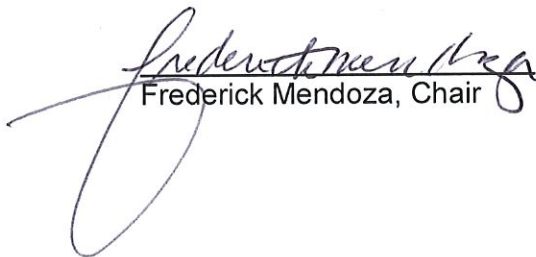
Under discussion Mr. Marchione stated that the budget is a 3% increase over FY26 budget and most categories are status quo.

Motion carried 7-0

VIII. Adjournment

The regular meeting adjourned at 12:02 p.m.

Approved this 24th day of September 2026.


Frederick Mendoza, Chair


Jodi Todd, Clerk of the Board