

WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES
DISTRICT

Monday, September 8, 2:30 P.M.
Public Facilities District, Conference Room
110 Edgar Martinez Drive South, Seattle, Washington 98134

BOARD MEETING MINUTES

The PFD held a Regular Meeting of the Board of Directors in-person and in a manner consistent with guidance from the Attorney General's office. Virtual access was provided via a Microsoft Teams conference system (video or phone) upon request. Members of the public desiring to leave a comment but not able to attend the meeting in person were asked to submit comments to curtisj@ballpark.org at least 24 hours prior to the meeting start time.

CALL TO ORDER / WELCOME

Board Chair Marr was absent but excused. Interim Vice-Chair Stacy Graven called the meeting to order at 2:35 pm pursuant to notice. Board Members Omar Riojas, Andrea Sato, Brian Surratt and Donny Stevenson joined the meeting in person. Staff and consultants present: Joshua Curtis (Executive Director), Annie Thenell (Office Manager), Jennifer Ziegler (Legislative), and Sandeep Kaushik (Legislative). Also joining in person were Trevor Gooby (Mariners Executive Vice President & COO), Christian Halliburton (Mariners Senior Director & Deputy General Counsel), and Carmela Ennis (King County). Joining virtually via Teams were Tom Backer (Legal Counsel), Bryan Slater (CAA-ICON), Jamie Sullivan (CAA-ICON), Bret McCormick (Sports Business Journal), and Ryan Blake (public).

PUBLIC COMMENT

No written public comment was received.

APPROVAL OF MINUTES

1. Vice-Chair Graven asked for a motion to approve minutes from the June 30, 2025, Special Board Meeting. Member Sato moved to approve the minutes, seconded by Member Riojas. Motion carried 5-0.

BOARD BRIEFINGS AND POTENTIAL ACTIONS

1. Mariners Update (Trevor Gooby)
Mr. Gooby reported that the regular season is going well with 13 home games and 6 road games left to play. The Mariners leadership team is planning for 2026, and working closely with the Local Organizing Committee on the World Cup, discussing potential event activations, utilization of the properties across the street, the impact to T-Mobile staff/workers, and the traffic management plan. There will be a scheduled double header in the 2026 season, and likely fewer concerts and non-baseball events, due to World Cup. Member Riojas asked if the Team Store will carry World Cup merch. Mr. Gooby replied that yes it will, including some produced domestically with a Mariners slant. Vice-Chair Graven commended the Mariners on their successful and highly organized concert experiences and encouraged Board members to attend a concert in the future.

2. 2026 Final Cap-Ex and 10 Year Rolling Cap-Ex Work Plans – Summary of Changes and Next Steps (Trevor Gooby, Joshua Curtis, Bryan Slater)
 - a. Mr. Gooby reviewed the materials included in the Board packet, focusing on changes since the Club’s spring submittal, which total \$3.6 million. Vice-Chair Graven asked if all the amounts include contingency. Mr. Gooby replied that yes, they all include 15% contingency, and he further added that the Club manages dollars as best as possible, and they have not touched contingency yet. Member Surratt asked which item would be considered the riskiest. Mr. Gooby replied that it is likely the LED Board because it is the most expensive and also has tight timing.
 - b. Mr. Curtis reviewed next steps, which are Board review of the plan and drafting of a letter of approval.
3. Stadium Trends: How Stadia Building Trends are Evolving (Bret McCormick, Sports BusinessJournal)

Mr. McCormick presented the materials appended to the Board packet.
4. S. Holgate Street Crossing Study Update (Joshua Curtis)

Mr. Curtis reviewed the presentation included in the Board packet.
5. Noise Ordinance Legislation Preview (Christian Halliburton)

Mr. Halliburton reviewed the materials included in the Board packet.
6. Treasurer’s Report (Omar Riojas, Joshua Curtis)
 - a. Balance Sheet/Profit and Loss Review

Mr. Curtis reviewed the materials included in the Board packet.
 - b. Proposed Resolution 25-005: Voucher Approval

Member Riojas introduced Proposed Resolution 25-005 to approve the regular voucher payments, noting that he had reviewed all the financials with Mr. Curtis and did not have any concerns. Member Surratt moved approval, seconded by Member Sato. Motion carried 5-0.

REPORTS

Chair’s Report

Vice-Chair Graven had no report this meeting, in Chair Marr’s absence.

Executive Director’s Report

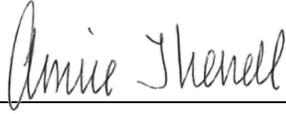
Mr. Curtis summarized the Executive Director’s report included in the Board packet.

EXECUTIVE SESSION

There was no Executive Session.

ADJOURNMENT

There being no further business before the Board, Vice-Chair Graven declared the meeting adjourned at 4:11 p.m.



Annie Thenell,
Recording Clerk



Stacy Graven, ViceChair
Board of Directors, Public Facilities District