

WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES  
DISTRICT

Monday, February 10, 2:30 P.M.  
Public Facilities District, Conference Room  
110 Edgar Martinez Drive South, Seattle, Washington 98134

**REGULAR BOARD MEETING MINUTES**

The PFD held its 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](mailto:curtisj@ballpark.org) at least 24 hours prior to the meeting start time.

**CALL TO ORDER / WELCOME**

Board Treasurer R. Omar Riojas, filling in for Board Chair Marr, called the meeting to order at 2:32 pm pursuant to notice. Board Members Andrea Sato, Brian Surratt, and Donny Stevenson joined the meeting in person. Chair Chris Marr and Vice-Chair Stacy Graven joined virtually via Teams. Staff and consultants present: Joshua Curtis (Executive Director), Annie Thenell (Office Manager), Tom Backer (Legal Counsel), Lizanne Lyons (Legislative) and Sandeep Kaushik (Legislative). Also joining in person were Trevor Gooby (Mariners Executive Vice President & COO), Fred Rivera (Mariners EVP & General Counsel) (Melissa Robertson (Mariners Senior Vice President & General Counsel) Kevin Martinez (Mariners President of Business Operations) and Carmela Ennis (King County).

**PUBLIC COMMENT**

No written public comment was received.

**APPROVAL OF MINUTES**

1. Member Riojas asked for a motion to approve minutes from the December 16, 2024, Regular Board Meeting. Member Sato moved to approve the minutes, seconded by Member Surratt. Motion carried 5-0, with Member Stevenson abstaining.

**BOARD BRIEFINGS AND POTENTIAL ACTIONS**

1. Mariners Update (Trevor Gooby, Fred Rivera, Melissa Robertson, Kevin Martinez)

Mr. Gooby introduced Mr. Martinez, who said that he looks forward to working closely with the PFD and that he has been with the Mariners for 35 years. Mr. Rivera reported that this is his last PFD Board Meeting and introduced Ms. Robertson, who remarked that she has been with the Mariners since 2008 and is also looking forward to working closely with the PFD. Mr. Gooby then reported that capital projects continue on schedule and include new escalators, new concessions in Section 105 and new grass for the field, which arrives next week. He reported that spring training kicks off this week, that the Club plans to host five concerts this summer, that Enchant ended up selling approximately 300,000 tickets, and that the Club continues to work with FIFA and Lumen Field regarding safety, security, logistics and scheduling around World Cup 2026.

2. Stadium District Legislation Update (Lizanne Lyons, Sandeep Kaushik, Joshua Curtis)

Mr. Curtis introduced Ms. Lyons, who reported that the PFD is part of a strong coalition that includes thirteen trade unions, local neighborhood groups, affordable housing advocates, and small manufacturing businesses, among others. She has met with all the City Councilmembers and believes that we have good support with five councilmembers. The Port of Seattle continues to campaign strongly against the legislation. Ms. Lyons encouraged the Board to speak out and be active in supporting the legislation.

3. 2025 Board Planning (Chris Marr, Joshua Curtis)

- a. Annual Board Retreat (Rescheduled): Mr. Curtis reported that the Board Retreat will be held on March 20 from 9am to 2pm.
- b. Reference Ballpark Trip: Mr. Curtis reported that the Reference Ballpark Trip will be July 8-10 and that the ballparks visited will be Oracle Park in San Francisco and Petco Park in San Diego.
- c. T-Mobile Park Tour + Mariners Game: Mr. Curtis reported that the Board's annual tour of T-Mobile Park will be on May 12 and that we will begin with lunch in the PFD office, followed by the tour of T-Mobile Park. The Regular Board Meeting will be at 2:30, and we will conclude with the Mariners game that evening.

4. Treasurer's Report (Omar Riojas, Joshua Curtis)

- a. Balance Sheet/Profit and Loss Review  
Mr. Curtis reviewed the materials included in the Board packet, reminding the Board that the P&L report reflects year-to-date numbers at every board meeting and that the final budget-to-actuals numbers will be presented at the June meeting.
- b. Proposed Resolution 25-001: Ratification of Cap Ex Transfer  
Mr. Curtis introduced Proposed Resolution 25-001 ratifying the annual transfer from the Operating Fund to the Capitol Projects Fund. Mr. Curtis reminded the board that the annual transfer is based on a Lease requirement that the PFD transfer \$250,000 (escalated annually by the local CPI-U) should there be a balance in the Operating Fund at the end of the year. With such a balance present, Mr. Curtis made the transfer prior to the end of January, as required by the Lease. Member Surratt then moved approval, seconded by Member Sato. Motion carried 6-0.
- c. Proposed Resolution 25-002: Voucher Approval  
Member Riojas introduced Proposed Resolution 25-002 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 then moved approval, seconded by Member Sato. Motion carried 6-0.

**REPORTS**

Chair's Report

Chair Marr thanked Member Riojas for chairing the meeting today. He welcomed new Member Donny Stevenson. He reiterated the importance of board participation in the upcoming meetings for the stadium district legislation. Additionally, he reported that he is pleased with the high turnout of board members for the upcoming Reference Ballpark Trip.

Executive Director's Report

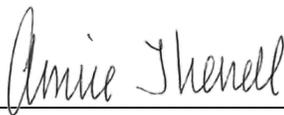
Mr. Curtis summarized the Executive Director's report included in the Board packet.

**EXECUTIVE SESSION**

There was no Executive Session.

**ADJOURNMENT**

There being no further business before the Board, Board Treasurer Riojas declared the meeting adjourned at 3:36 p.m.

  
\_\_\_\_\_

Annie Thenell,  
Recording Clerk

  
\_\_\_\_\_

Christopher Marr, Chair  
Board of Directors, Public Facilities District