WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES DISTRICT

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

SPECIAL BOARD MEETING MINUTES

The PFD held a Special 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 called the meeting to order at 2:33 pm pursuant to notice. Board Members Stacy Graven, Omar Riojas, Andrea Sato and Donny Stevenson joined the meeting in person. Board Member Brian Surratt joined remotely via Teams. 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), Melissa Robertson (Mariners Senior Vice President & General Counsel) Christian Halliburton (Mariners Senior Director & Deputy General Counsel), Carmela Ennis (King County) and Sophie Walters (King County intern). Joining virtually via Teams were Bryan Slater (CAA-ICON), Jamie Sullivan (CAA-ICON).

PUBLIC COMMENT

No written public comment was received.

APPROVAL OF MINUTES

1. Chair Marr asked for a motion to approve minutes from the May 12, 2025, Regular Board Meeting. Member Sato moved to approve the minutes, seconded by Member Graven. Motion carried 6-0.

BOARD BRIEFINGS AND POTENTIAL ACTIONS

1. Mariners Update (Trevor Gooby)
   Mr. Gooby reported that attendance has been good at the halfway point of the season, that there have been two concerts so far in the season with three more to go, and that the Club is looking forward to Ichiro's July 27 MLB Hall of Fame induction, and a busy weekend at the ballpark in August for Ichiro's Number Retirement. The Club welcomed the chance to learn from the recent Club World Cup that was held at Lumen Field and looks forward to applying that knowledge to the 2026 FIFA World Cup, especially in terms of the traffic management plan. Mr. Gooby also reported on a small fire that the ballpark experienced during a game, which was an electrical fire in an elevator motor. Chair Marr asked who is in charge during a fire at the ballpark. Mr. Gooby replied that there is an emergency response plan in place, and that once a game starts, he and the MLB umpires jointly are in charge.

2. 2026 Provisional Cap-Ex and 10 Year Rolling Cap-Ex Work Plans

    a. CAA ICON Review of Cap-Ex Work Plans (Bryan Slater, Jamie Sullivan)
    Mr. Slater and Mr. Sullivan reviewed the materials included in the Board packet. Chair Marr noted that there has been a big shift in the architectural category. Mr. Sullivan answered that the main difference is the stadium seating replacement that was postponed, and that CAA-ICON monitors all projects that get postponed.

    b. PFD Draft Letter of Provisional Approval: Discussion, Board Comment, and Motion (Joshua Curtis)
    Following discussion, Member Graven motioned for Board approval, seconded by Member Sato. Motioned carried 6-0.

3. 2025 State Legislative Session Report Out (Jennifer Ziegler)

    Ms. Ziegler reported that the legislative session has concluded, with a 78B budget, including a new tax package. The bill revising the Historic Landmarking process was passed by the legislature and the large venue assessment was taken out of the budget package at the last minute and directed back to the transportation committee.

4. Chamber of Commerce/Greater Seattle Partners Germany Trip Report Out (Joshua Curtis)

    Mr. Curtis reviewed the presentation appended to the Board packet. In addition to the slides, he noted that the trip was a very good opportunity to network and develop relationships with Chamber members, including some elected officials at the State, County and Port levels.

5. Transit-to-Ballpark Pedestrian Improvements Update (Stacy Graven, Omar Riojas, Joshua Curtis)

    Mr. Curtis reported that Bloom Projects has drafted an RFQ that will go out soon. The committee decided to narrow focus to 4 of 8 original possible areas. They are also looking into possible partnering with the Mariners, The Seahawks and the Public Stadium Authority. Following discussion, Member Graven motioned for approval, seconded by Member Riojas. Motion carried 6-0.

6. Reference Ballpark Trip Preview (Annie Thenell)

    Ms. Thenell reported on the materials included in the Board packet.

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

a. 2024 Final Budget-to-Actuals
Mr. Curtis reviewed the materials included in the Board packet.

b. 2025 Amended Budget
Mr. Curtis reviewed the materials included in the Board packet. Chair Marr asked for a motion for Board approval of the Amended Budget. Member Stevenson motioned for approval, seconded by Member Riojas. Motion carried 6-0.

c. Balance Sheet/Profit and Loss Review
Mr. Curtis reviewed the materials included in the Board packet.

d. Proposed Resolution 25-004: Voucher Approval
Member Riojas introduced Proposed Resolution 25-004 to approve the regular voucher payments, noting that he had reviewed all the financials with Mr. Curtis and did not have any concerns. He then moved approval, seconded by Member Sato. Motion carried 6-0.

REPORTS

Chair's Report

Chair Marr yielded his time for a report during this meeting.

Executive Director's Report

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

EXECUTIVE SESSION

The Board moved into Executive Session at 3:44 p.m. for the reasons stated in the meeting notice. The Executive Session was expected to last 20 minutes and formal Board action was expected following the session. The Executive Session ended at 4:04 p.m. and the Board returned to regular open session.

ADJOURNMENT

There being no further business before the Board, Board Chair Marr declared the meeting adjourned at 4:05 p.m.

Annie Thenell

Annie Thenell,
Recording Clerk

Christopher Marr, Chair
Board of Directors, Public Facilities District