

WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES DISTRICT

Wednesday, October 18, 2017 1:00 P.M. to 3:15 P.M.
Pacifica Law Group Offices, Rainier Conference Room
1191 Second Avenue, Suite 2000
Seattle, Washington 98101

SPECIAL BOARD MEETING MINUTES

CALL TO ORDER:

Board Vice-Chair Dale Sperling called the special meeting of the Board to order at 1:05 p.m. pursuant to notice. Board members present: Dale Sperling, Craig Kinzer, and Jesus Sanchez. Charley Royer, Virginia Anderson, and Paul Mar joined the meeting by phone. Stacy Graven was excused. Staff present: Kevin Callan (Executive Director), Tom Backer (Legal Counsel). Dan Barrett (Sports Consultant), Gerry Johnson (Pacifica Law Group; Outside Legal Counsel), and Andrea Austin (Husch Blackwell; Outside Legal Counsel) also joined in person.

ITEMS FROM THE AUDIENCE/PUBLIC COMMENTS: None.

EXECUTIVE SESSION:

Board Vice-Chair Sperling announced that the Board would meet in Executive Session to discuss with legal counsel "litigation or potential litigation to which the agency . . . is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency," and to "consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price," RCW 42.30.110, and to consider financial, commercial, or proprietary material under RCW 42.56.270. Vice-Chair Sperling convened the Executive Session at 1:07 p.m., and announced that the Executive Session was expected to last for at least 2 hours. He also noted that no further Board action was anticipated following the Executive Session.

At 3:13 p.m. Vice-Chair Sperling concluded the Executive Session and reconvened the special meeting of the Board of Directors.

ADJOURNMENT

Vice-Chair Sperling, there being no further business before the Board, declared the meeting adjourned at 3:15 p.m.

Kevin Callan
Recording Clerk

Dale Sperling, Board Vice-Chair
Board of Directors, Public Facilities District