

WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES DISTRICT
Thursday, November 15, 2018 11:30 A.M.
Pacifica Law Group Offices, 20th Floor, Rainier Conference Room
1191 Second Avenue, Seattle, Washington 98104

SPECIAL BOARD MEETING MINUTES

CALL TO ORDER

Board member Charley Royer called the meeting to order at 11:33 a.m. pursuant to notice. Board members present: Stacy Graven, Craig Kinzer, Jesus Sanchez (having rejoined the Board) and Paul Mar (joining by phone). Virginia Anderson and Dale Sperling were absent and excused. Staff present: Kevin Callan (Executive Director), Tom Backer (Legal Counsel), Gerry Johnson (Pacifica Law Group), Dan Barrett (CAA/ICON), Kevin Kelley and Andrea Austin (Husch Blackwell).

ITEMS FROM THE AUDIENCE/PUBLIC COMMENTS: NONE

EXECUTIVE SESSION:

Charley Royer announced at 11:34 a.m. that the Board would meet in Executive Session 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, and to discuss with legal counsel real estate lease matters and potential litigation involving identified legal risks from a proposed action or current practice, where public discussion of the legal risks is likely to result in adverse legal or financial consequences to the district. Charley reported that the Executive Session was expected to last for an hour and one-half, and no formal Board action was anticipated following the Executive Session.

ADJOURNMENT

Board member Royer concluded the Executive Session and reconvened the board meeting at 12:25 p.m. There being no further business before the Board, Charley declared the meeting adjourned at 12:25 p.m.

Kevin Callan
Recording Clerk

Charles Royer, Board Member
Board of Directors, Public Facilities District