

WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES DISTRICT
Wednesday, October 3, 2018 12:00 P.M.
Pacifica Law Group Offices, 20th Floor, Rainier Conference Room
1191 Second Avenue, Seattle, Washington 98104

SPECIAL BOARD MEETING MINUTES

CALL TO ORDER

Chair Virginia Anderson called the meeting to order at 12:09 p.m. pursuant to notice. Board members present: Charley Royer, Dale Sperling, Paul Mar, and Craig Kinzer. Stacy Graven was absent and excused. Jesus Sanchez resigned from the Board, effective October 1. 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:

Virginia Anderson announced at 12:11 p.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. Virginia reported that the Executive Session was expected to last for two hours and no formal Board action was anticipated following the Executive Session.

ADJOURNMENT

Chair Anderson concluded the Executive Session and reconvened the board meeting at 1:20 p.m. There being no further business before the Board, Virginia declared the meeting adjourned at 1:21 p.m.

Kevin Callan
Recording Clerk

Virginia Anderson, Chair
Board of Directors, Public Facilities District