

WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES DISTRICT  
Wednesday, October 17, 2018 1:30 P.M.  
Pacifica Law Group Offices, 20<sup>th</sup> 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 1:32 p.m. pursuant to notice. Board members present: Dale Sperling, Paul Mar, Stacy Graven and Craig Kinzer (joining by phone). Charley Royer was absent and excused. Staff present: Kevin Callan (Executive Director), Tom Backer (Legal Counsel), Pat Dunn (Legislative), 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 1:34 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 3:32 p.m. There being no further business before the Board, Virginia declared the meeting adjourned at 3:32 p.m.

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Kevin Callan  
Recording Clerk

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Virginia Anderson, Chair  
Board of Directors, Public Facilities District