

WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES DISTRICT

Thursday, November 2, 2017 1:00 P.M. to 4:00 P.M.
Courtyard Marriott—Alaska Bldg., Kodiak Rm., 15th Floor
612 Second Avenue
Seattle, Washington 98104

SPECIAL BOARD MEETING MINUTES

CALL TO ORDER:

Board Chair Charley Royer called the special meeting of the Board to order at 1:00 p.m. pursuant to notice. Board members present: Charley Royer, Dale Sperling, Craig Kinzer, Paul Mar, Jesus Sanchez and Stacy Graven. Virginia Anderson arrived at 1:08 p.m. Staff present: Kevin Callan (Executive Director), Tom Backer (Legal Counsel), Pat Dunn (Legislative), Dan Barrett (Sports Consultant), Kevin Kelley (Husch Blackwell; Outside Legal Counsel), and Gerry Johnson (Pacifica Law Group; Outside Legal Counsel).

ITEMS FROM THE AUDIENCE/PUBLIC COMMENTS: None.

EXECUTIVE SESSION:

Board Chair Royer announced 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. The Executive Session was expected to last until 4:00 p.m. Chair Royer announced that the Board was not expected to take action following the Executive Session.

At 3:48 p.m. Charley Royer concluded the Executive Session and reconvened the special meeting of the Board of Directors. No action was taken by the Board.

ADJOURNMENT

Board Chair Charley Royer, there being no further business before the Board, declared the meeting adjourned at 3:50 p.m.

Kevin Callan
Recording Clerk

Charley Royer, Board Chair
Board of Directors, Public Facilities District