

WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES  
DISTRICT

Monday, June 24, 2:30 P.M.  
Public Facilities District, Conference Room  
110 Edgar Martinez Drive South, Seattle, Washington 98134

**REGULAR BOARD MEETING MINUTES**

The PFD held its Regular Meeting of the Board of Directors in-person and in a manner consistent with guidance from the Attorney General's office. Virtual access was provided via a Microsoft Teams conference system (video or phone) upon request. Members of the public desiring to leave a comment but not able to attend the meeting in person were asked to submit comments to [curtisj@ballpark.org](mailto:curtisj@ballpark.org) at least 24 hours prior to the meeting start time.

**CALL TO ORDER / WELCOME**

Board Chair Nelson called the meeting to order at 2:30 pm pursuant to notice. Board Members joining the meeting in person: Chris Marr, Andrea Sato, Stacy Graven, R. Omar Riojas, and Brian Surratt. Staff and consultants present: Joshua Curtis (Executive Director), Annie Thenell (Office Manager), Tom Backer (Legal Counsel), and Sandeep Kaushik (Legislative). Also joining in person were Trevor Gooby (Mariners SVP, Ballpark Operations), Fred Rivera (Mariners EVP and General Counsel). Joining virtually were Carmela Ennis (King County), Bryan Slater (CAA-ICON) and Jamie Sullivan (CAA-ICON)

**PUBLIC COMMENT**

No written public comment was received.

**APPROVAL OF MINUTES**

1. Chair Nelson asked for a motion to approve minutes from the May 13, 2024, Regular Board Meeting. Member Graven moved to approve the minutes, seconded by Member Marr. Motion carried 6-0.

**BOARD BRIEFINGS AND POTENTIAL ACTIONS**

1. Mariners Updates (Trevor Gooby, Fred Rivera)  
Mr. Gooby reported that the 2024 season is going very well, that the club is so far exceeding attendance, and that the safety scores are the highest they have been in the three years of post-game surveys. Additionally, he announced that Enchant (holiday light maze) will be back in the ballpark this holiday season, which is a welcome addition to the five concerts that are scheduled throughout the year. Looking forward to FIFA World Cup 2026, he reported that the club is in good communication with the city and the mayor's office regarding any potential impact that FIFA World Cup may have on the ballpark.
2. 2024 Initial Cap-Ex and 10 Year Rolling Cap-Ex Work Plans
  - a. CAA ICON Review of Cap-Ex Work Plans (Bryan Slater)  
Mr. Slater presented the materials included in the Board packet.

- b. PFD Draft Letter of Preliminary Approval: Discussion, Board Comment, and Motion (Joshua Curtis)

Mr. Curtis presented the letter included in the Board packet. Member Sato moved to approve, seconded by Member Riojas. Motion carried 5-0. Member Surratt excused himself from the meeting and was not present to vote.

3. Stadium District Update (Joshua Curtis, Sandeep Kaushik)

Mr. Curtis and Mr. Kaushik reported that discussions with Seattle City Councilmembers continue and that they are cautiously optimistic that new legislation removing the ban on residential zoning in the Stadium District could occur by the end of the year. Mr. Curtis also reported that he participated in a group call with WSDOT and the City about the WOSCA site and the RFQ responses were due by October 31 of this year.

4. 2024 Budget Actions (Chris Marr, Joshua Curtis)

- a. Final 2023 Budget-to-Actuals and Operating Reserve Balance

Mr. Curtis reviewed the materials provided in the Board packet, noting that the year ended more than \$7000 under budget. He recommended to board members a transfer from the Operating Reserve to the Operating Fund in order to ensure the Reserve did not exceed the maximum amount allowed per the lease.

- b. Motion: Transfer of Operating Reserve to Operating Budget Approval

Member Marr moved to approve, seconded by Member Graven. Motion carried 5-0.

- c. Amended 2024 Budget Review

Mr. Curtis reviewed the materials in the Board packet.

- d. Motion: Amended 2024 Budget Approval

Member Riojas moved to approve, seconded by Member Sato. Motion carried 5-0.

5. Treasurer's Report (Chris Marr)

Member Marr noted that he met with Mr. Curtis to review the financials.

- a. Balance Sheet/Profit and Loss Review

Member Marr summarized the information included in the Board packet.

- b. Proposed Resolution 24-006: Voucher Approval

Member Marr introduced Proposed Resolution 24-006 to approve the regular voucher payments. Chair Nelson asked for a motion to approve. Member Marr moved to approve, seconded by Member Sato. Resolution carried 6-0. (Member Surratt returned.)

## REPORTS

### Chair's Report

Chair Nelson reported that she is looking forward to celebrating the 25<sup>th</sup> Anniversary of the ballpark, and she commended the club on its upkeep of the ballpark that allows for such celebrations. Additionally, she reminded the board members that the ballpark reference trip is coming up in a few weeks.

### Executive Director's Report

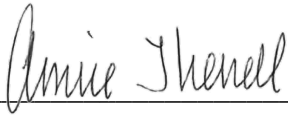
Mr. Curtis summarized the Executive Director's report included in the Board packet.

## EXECUTIVE SESSION

There was no Executive Session.

## ADJOURNMENT

There being no further business before the Board, Chair Nelson declared the meeting adjourned at 3:35 pm.



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Annie Thenell,  
Recording Clerk



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Carol Kobuke Nelson, Chair  
Board of Directors, Public Facilities District