



WASHINGTON STATE  
MAJOR LEAGUE BASEBALL STADIUM  
PUBLIC FACILITIES DISTRICT

**BOARD MEETING**

SPECIAL MEETING NOTICE

**Wednesday, May 23, 2018**

**2:30 p.m. Board Executive Session  
PFD Conference Room  
110 Edgar Martinez Drive South  
Seattle, Washington 98134**

**3:00 p.m. Board Public Session  
SAFECO FIELD, Interview Room  
1250 First Avenue South**

**(Public & the Media Should Enter through the “Third Base Entry” just North of the Homeplate entrance on First Avenue S. Security screening is required.)**

**A G E N D A**

**2:30 p.m.: PFD Conference Room**

**A. Call to Order**

**B. Executive Session:**

The Board will 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. The Executive Session is expected to last for 15-20 minutes. The meeting will then continue, and the Board will take action following the Executive Session.

**C. Adjournment to the Interview Room**

**3:00 p.m.: Safeco Field Interview Room**

**D. Continuation of the Meeting / Welcome** (Chair, Virginia Anderson)

**E. Items from the Audience / Public Comment** (3 minutes each)

**F. Board Briefings and Potential Action:**

1. Introduction (Virginia Anderson)
2. Overview of the Lease Renewal Process between the PFD and the Seattle Mariners: A Short History (Charley Royer)
3. Brief Review of the Long-Term Capital Needs Assessment (Paul Mar)
  - Collaborative Process with the Club
  - Major findings / conclusions / estimated costs
4. PFD Mission Statement and Summary of PFD Goals & Objectives for the Lease Renewal (Virginia Anderson)
5. Highlights from the Lease Renewal Term Sheet (Dan Barrett; CAA/ICON)
6. Board discussion and vote

Proposed Resolution No. 18-004 – A Resolution the Board of Directors of the Washington State Major League Baseball Stadium Public Facilities District authorizing execution of a Term Sheet with the Baseball Club of Seattle, L.L.L.P. for the long-term lease of the Ballpark currently known as “SAFECO FIELD”.

**G. Adjournment.**