

WASHINGTON STATE
Ballpark 
PUBLIC FACILITIES DISTRICT

June 29, 2026
2:30 P.M.

T-Mobile Park
PFD Conference Room
110 Edgar Martinez Drive S
Seattle, WA 98134

The PFD will be holding this Regular Meeting of the Board of Directors in-person and in a manner consistent with guidance from the Attorney General's office. Virtual access via Teams is available upon request. Members of the public desiring to leave a comment but not able to attend the meeting in person should submit them to curtisj@ballpark.org at least 24 hours prior to the meeting start time.

BOARD MEETING NOTICE AND AGENDA

- A. Call to Order / Welcome** (Board Chair, Christopher Marr)
- B. Public Comment** (any written public comment received prior to the meeting will be summarized and read aloud)
- C. Approval of the Minutes**
 - 1. March 19, 2026 Special Board Meeting Minutes
 - 2. May 11, 2026 Regular Board Meeting Minutes
- D. Board Briefings and Potential Actions:**
 - 1. Mariners Update (Trevor Gooby, Seattle Mariners) – *Verbal Presentation Only*
 - 2. 2027 Provisional Cap-Ex and 10 Year Rolling Cap Ex Work Plans – *Materials Sent Separately and Board Action Anticipated*
 - a. CAA ICON Review of Cap-Ex Work Plans (Bryan Slater)

- b. PFD Draft Letter of Provisional Approval: Discussion, Board Comment, and Motion (Joshua Curtis)
- 3. Pedestrian Improvement Project – Budget and Design Update (Bloom Projects, Stacy Graven, Omar Riojas, Joshua Curtis) – *Materials Presented at Meeting*
- 4. 2026 Reference Ballpark Trip: Update (Annie Thenell) – *Materials Included*
- 5. Treasurer’s Report (Omar Riojas, Joshua Curtis) – *Materials Included and Board Action Anticipated*
 - a. 2025 Final Budget-to-Actuals
 - b. 2026 Amended Budget
 - c. Proposed Resolution 26-004: Ratification of 2026 Contracts
 - d. Balance Sheet/Profit and Loss Review
 - e. Proposed Resolution 26-005: Voucher Approval

E. Reports

- 1. Chair’s Report (Board Chair, Christopher Marr)
- 2. Executive Director’s Report (Joshua Curtis)

F. **Executive Session:** The Board may meet in Executive Session to “review contract performance of publicly bid contracts” RCW 42.30.110 (1)(d); and/or to "review the performance of a public employee" RCW 42.30.110 (1) (g), and/or to discuss with legal counsel real estate lease matters and/or “potential litigation to which the agency . . . is, or is likely to become, a party, where public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency” RCW 42.30.110 (1)(i). Formal Board action is not anticipated following the Executive Session.

G. Adjournment