WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES DISTRICT

Monday, June 29, 2:30 P.M.
Public Facilities District, Conference Room
110 Edgar Martinez Drive South, Seattle, Washington 98134

BOARD MEETING MINUTES

The PFD held a 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 at least 24 hours prior to the meeting start time.

CALL TO ORDER / WELCOME

Board Vice-Chair Graven called the meeting to order at 2:32 pm pursuant to notice. Board Chair Marr joined the meeting in person at 2:38pm. Members Omar Riojas and Donny Stevenson joined the meeting in person. Board Member Andrea Sato joined virtually via Teams. Staff and consultants present: Annie Thenell (Business Operations Manager), Tom Backer (Legal Counsel), Sandeep Kaushik (Legislative), Marc Bloom (Consultant), Maria De Lourdes Alanis (Consultant). Also joining in person were Trevor Gooby (Mariners Executive Vice President & COO), Melissa Robertson (Mariners Senior Vice President & General Counsel), Austin Benson (Mariners Senior Manager, Capital Planning), Carmela Ennis (King County), and Juan Cotto (Public). Joining virtually via Teams were Joshua Curtis (Executive Director), Bryan Slater (CAA-ICON), Jamie Sullivan (CAA-ICON), and Ryan Blake (Public),

PUBLIC COMMENT

No written public comment was received.

APPROVAL OF MINUTES

1. Vice-Chair Graven asked for a motion to approve minutes from the March 19, 2026, Board Retreat with several technical corrections. Member Riojas moved to approve the minutes, seconded by Member Stevenson. Motion carried 4-0, with Chair Marr not yet present to vote.
2. Vice-Chair Graven asked for a motion to approve minutes from the May 11, 2026, Board Meeting. Member Riojas moved to approve the minutes, seconded by Member Stevenson. Motion carried 4-0, with Chair Marr not yet present to vote.

BOARD BRIEFINGS AND POTENTIAL ACTIONS

1. Mariners Update (Trevor Gooby)

   Mr. Gooby reported that the 2026 season is going well thus far. Attendance has been strong, averaging 33,988 fans per home game, and TV ratings are also strong. The Fourth of July game as well as the FIFA watch parties were all well attended. The June 19th Mariners game that was held on the same day as a World Cup game went very well; traffic flowed, and no issues were reported. The Mariners recently announced Legacy

Plaza project - the bats are already sold out and half the baseballs are purchased. The proceeds from the Legacy Project—beyond art installation costs—will go to community baseball and softball fields statewide.

2. 2027 Provisional Cap-Ex and 10 Year Rolling Cap-Ex Work Plans (Joshua Curtis, Bryan Slater, Jamie Sullivan)
    a. CAA ICON Review of Cap-Ex Work Plans (Bryan Slater, Jamie Sullivan)
    Mr. Slater and Mr. Sullivan reviewed the presentation appended to the Board packet.
    b. PFD Draft Letter of Provisional Approval: Discussion, Board Comment, and Motion (Joshua Curtis)
    Following discussion, Member Graven moved for Board approval, seconded by Member Riojas. Motion carried 5-0.

3. Pedestrian Improvement Project – Budget and Design Update (Bloom Projects, Stacy Graven, Omar Riojas, Joshua Curtis)

    Marc Bloom and Maria Alanis reviewed the presentation appended to the Board packet.

4. 2026 Reference Ballpark Trip: Preview (Annie Thenell)

    Ms. Thenell reported on the trip itinerary included in the Board packet.

5. Treasurer's Report (Omar Riojas, Joshua Curtis)

    a. 2025 Final Budget-to-Actuals
    Mr. Curtis reviewed the materials included in the Board packet.

    b. 2026 Amended Budget
    Mr. Curtis reviewed the materials included in the Board packet and the Board indicated its approval.

    c. <u>Proposed Resolution 26-004: Ratification of 2026 Contracts</u>

    Following discussion, Member Riojas moved for Board approval, seconded by Member Stevenson. Motion carried 5-0.

    d. Balance Sheet/Profit and Loss Review

    Mr. Curtis reviewed the materials included in the Board packet.

    e. <u>Proposed Resolution 26-005:</u> Voucher Approval

    Member Riojas introduced Proposed Resolution 26-005 to approve the regular voucher payments, noting that he had reviewed all the financials with Mr. Curtis and did not have any concerns. Member Riojas then moved approval, seconded by Member Stevenson. Resolution carried 5-0.

REPORTS

Chair's Report

Chair Marr reported that Joshua is keeping the Executive Task Force in the loop as we have moved through the SEPA appeal process, and that it will be discussed in Executive Session.

Executive Director's Report

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

EXECUTIVE SESSION

The Board moved into Executive Session at 3:51 p.m. for the reasons stated in the meeting notice and agenda. The Executive Session was expected to last 30 minutes. The Executive Session ended at 4:14 p.m. with no formal action taken by the Board.

ADJOURNMENT

There being no further business before the Board, Chair Marr declared the meeting adjourned at 4:15 p.m.

Annie Thenell

Annie Thenell,
Recording Clerk

Christopher Marr, Board Chair
Board of Directors, Public Facilities District