WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES DISTRICT

Monday, September 14, 2026, 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 Chair Marr called the meeting to order at 2:34 pm pursuant to notice. Members Omar Riojas, Andrea Sato, Juan Cotto and Susan Loosmore joined the meeting in person. Board Member Donny Stevenson joined virtually via Teams. Vice-Chair Graven was absent but excused. Staff and consultants present: Joshua Curtis (Executive Director), Annie Thenell (Business Operations Manager), Tom Backer (Legal Counsel), Sandeep Kaushik (Legislative), and Jennifer Ziegler (Legislative). Also joining in person were Trevor Gooby (Mariners Executive Vice President & COO), Christian Halliburton (Mariners Deputy General Counsel & Senior Director Government Affairs), Carmela Ennis (King County), and Kathleen Johnson (Historic South Downtown). Joining virtually via Teams were Bryan Slater (CAA-ICON), Jamie Sullivan (CAA-ICON), and Rick Morgan (Public),

WELCOME

Board Chair Marr welcomed the newest Board members, Juan Cotto and Susan Loosmore. Chris asked them each to introduce themselves to the Board, which they did. Chris noted that their addition brought the Board to its full membership, and he thanked the King County Council and staff for these appointments.

PUBLIC COMMENT

No written public comment was received.

APPROVAL OF MINUTES

1. Chair Marr asked for a motion to approve minutes from the June 29, 2026, Board Meeting. Member Sato moved to approve the minutes, seconded by Member Riojas. Motion carried 6-0.

BOARD BRIEFINGS AND POTENTIAL ACTIONS

1. Mariners Update (Trevor Gooby)

   Mr. Gooby reported that there are twelve games left in the season, that attendance has been strong this season, and that fan exit survey scores are high. The Club is looking forward to celebrating the career of longtime announcer Rick Rizz who is retiring at the

end of the season. In August the ballpark hosted two sold-out Noah Kahan concerts, which were filmed by Amazon for an upcoming documentary. In early September the Club unveiled the new Legacy Plaza and the tribute statue to the 2001 season and 9/11 memorial. Mr. Gooby thanked the PFD for its participation in making the plaza a reality. Additionally, he reported that the adjacent Boxyard and Hatback had a very busy and successful season this year.

2. 2027 Final Cap-Ex and 10-Year Rolling Cap-Ex Work Plans – Summary of Changes and Next Steps (Trevor Gooby, Joshua Curtis, Bryan Slater)

   Mr. Slater reviewed the materials included in the Board Packet, noting in particular the increases and additions to the plan.

3. 2026 Reference Ballpark Trip Debrief (Bryan Slater, Joshua Curtis)

   Mr. Slater reviewed the Rogers Centre Tour Summary appended to the Board Packet. Chair Marr thanked the Club for their participation in the trip and introduced the possibility of putting together another trip in the spring of 2027. Mr. Curtis reviewed the Toronto District Energy Tour Debrief appended to the Board Packet.

4. HB 1408 Funding and Next Steps (Kathleen Johnson, Historic South Downtown)

   Ms. Johnson summarized the presentation appended to the Board packet.

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

   a. Balance Sheet/Profit and Loss Review

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

   b. Proposed Resolution 26-006: Voucher Approval

      Member Riojas introduced Proposed Resolution 26-006 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 Sato. Resolution carried 6-0.

REPORTS

Chair's Report

Chair Marr remarked that he appreciated everyone's participation in the Reference Ballpark Trip. Additionally, he commended the Club for their mindful and respectful tone of measured celebration during the Legacy Plaza unveiling ceremony, especially considering that it is also a 9/11 memorial.

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 3:55 p.m. for the reasons stated in the meeting notice and agenda. The Executive Session was expected to last 15 minutes. The Executive Session ended at 4:06 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 4:06 p.m.

Annie Thenell, Recording Clerk	Christopher Marr, Board Chair Board of Directors, Public Facilities District