



**WASHINGTON STATE
MAJOR LEAGUE BASEBALL STADIUM
PUBLIC FACILITIES DISTRICT**

BOARD MEETING

SPECIAL MEETING NOTICE

**Monday, January 14, 2019 – 3:00 p.m.
Public Facilities District, Conference Room
110 Edgar Martinez Drive South
Seattle, Washington 98134**

A G E N D A

- A. Call to Order**
- B. Items from the Audience / Public Comment (3 minutes each)**
- C. Board Briefings and Potential Action:**
 - 1. Ballpark Naming Rights

Proposed Resolution No. 19-001: A RESOLUTION of the Board of Directors of the Washington State Major League Baseball Stadium Public Facilities District approving the proposed name for the ballpark.

D. Reports:

1. Chair's Report (Virginia Anderson)
2. Executive Director's Report (Kevin Callan)

E. Executive Session:

The Board will meet in Executive Session 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 less than 30 minutes. No further Board action is anticipated following the Executive Session.

F. Adjournment.

2 RESOLUTION NO. __

3 A RESOLUTION of the Board of Directors of the Washington State Major
4 League Baseball Stadium Public Facilities District approving the proposed name
5 for the ballpark.

6 WHEREAS, pursuant to Chapter 36.100 RCW, as amended, the Washington State
7 Major League Baseball Stadium Public Facilities District (the “District”), has been created
8 by action of Washington State Legislature and by the King County Council (Ordinance
9 12000); and

10 WHEREAS, the District possesses all the powers of a public facilities district,
11 including the power to acquire, own, sell, transfer, or lease property as well as the usual
12 powers of a corporation for public purposes (RCW 36.100.010, .035 and .160); and

13 WHEREAS, the District’s powers include the authority to select a name for the
14 ballpark, after consulting with the Washington State House of Representatives Executive
15 Rules Committee and the Senate Facilities and Operations Committees (RCW
16 36.100.035(7)); and

17 WHEREAS, Article 11 of the Amended and Restated Ballpark Operations and
18 Lease Agreement between the District and The Baseball Club of Seattle, LLLP, effective
19 January 1, 2019, grants the Club the right to sell or license the naming rights to the
20 ballpark for the lease term; and

21 WHEREAS, the Club’s sale of the rights, specifically including the actual name
22 proposed for use, is subject to the approval of the District and the District’s consultation
23 with the legislative leaders identified above; and

24 WHEREAS, the District met with executive and legislative staff in Olympia in the
25 spring of 2016 to begin the briefing process regarding the lease renewal; and

26 WHEREAS, in May 2018, representatives from the District and the Club met with
27 various legislative staff and consulted with them on a term sheet between the District and
28 the Club for a new lease, and on the status of proposed lease terms related to ballpark
29 naming rights; and

30 WHEREAS, consultation continued from that time forward, with contacts between
31 representatives of the District and members and staff of the legislative committees; and;

32 WHEREAS, by letter dated November 1, 2018, the District outlined for the
33 legislative committees a process and potential timeline for the final consultation regarding
34 the new name for the ballpark, once known; and

35 WHEREAS, on December 18, 2018, the District received notice from the Club
36 that it had reached an agreement in principle with a naming rights sponsor for the ballpark
37 (T-Mobile), subject to PFD review and approval of the name (“T-Mobile Park”) after
38 consultation with legislative leaders; and

39 WHEREAS, the District consulted with the Washington State House and Senate
40 committees regarding the proposed T-Mobile Park name, as required by law; and

41 WHEREAS, having completed all of the requisite statutory, lease, and other
42 identified processes, the Board has determined that naming the ballpark as set out below is
43 in the best interest of the District and the public it represents.

44
45 NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS
46 OF THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC
47 FACILITIES DISTRICT:

48 Section 1. The District hereby approves the Club’s sale and/or license of the
49 naming rights to the ballpark to T-Mobile for a 25-year term.

50 Section 2. The District hereby approves use of the name “T-Mobile Park” for the
51 ballpark.

52 Section 3. The Executive Director is hereby authorized to take such administrative
53 or other actions as necessary to implement the provisions of this resolution and the terms
54 approved herein, including executing the Ballpark Likenesses License Agreement.

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56 PASSED by a vote of _____ to _____ this ____ day of January 2019.

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BOARD OF DIRECTORS
WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC
FACILITIES DISTRICT

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Virginia Anderson, Chair

ATTEST:

Jan Simons
Clerk