

Board of Directors -Spokane Public Facilities District

TENTATIVE AGENDA

Wednesday, July 28, 2021 - 12:30 p.m.

Regular Board Meeting

Spokane Veterans Memorial Arena Board Room and Via Webinar

Meeting Registration Link for Webinar:

<https://attendee.gotowebinar.com/register/8215178564806925068>

SPFD Board Documents at www.spokanepfd.org

Call to Order the 806th Meeting of the Spokane Public Facilities District

1. Consent Agenda

- A. Approval of Minutes – July 14, 2021
- B. Approval of Expenditures for June 2021
- C. Approval of Witherspoon-Kelley for June 2021

2. District Business

- A. Committees
 - 1. Finance
 - i. Financials for June 2021
 - 2. Operations
 - 3. Project
 - i. The Podium
 - a. Lydig Pay App #33 for June 2021
 - b. Project Update

3. Miscellaneous

- A. Oak View Group Update
- B. CEO Update

4. Public Comments

Anyone wishing to speak before the Board, either as an individual or as a member of a group may do so at this time. Individuals desiring to speak shall give their name, and the group they represent, if any. A speaker is limited to three minutes unless granted an extension of time. The Board will take action only on agenda items, not on general comments.

5. Executive Session

6. Adjournment

Upcoming 2021 SPFD Board Meetings:

Wednesday, August 11 at 12:30 pm – (Spokane Veterans Memorial Arena & via Webinar)

Wednesday, August 25 at 12:30 pm – (Spokane Veterans Memorial Arena & via Webinar)

Wednesday, September 8 at 12:30 pm - (Spokane Veterans Memorial Arena & via Webinar)

District Vision ~ To create event experiences that make our guests say WOW!

First Interstate Center for the Arts

To operate as a community facility - providing first class performing and meeting surroundings, with excellent service, at affordable use rates to local performing arts groups, event presenters, meeting planners and school districts, thereby enhancing the quality of life for all citizens and serving the economic well-being of the community.

Spokane Convention Center

To provide excellent physical surrounding, equipment, and support service to conventions, trade shows, consumer shows, events and local celebrations - striving toward a balance of all, but maintaining a thrust toward attracting out-of-town visitors, thereby maximizing community economic impact.