

**Board of Directors -Spokane Public Facilities District**  
**TENTATIVE AGENDA – Tuesday, November 16 at 12p.m.**  
**Regular Board Meeting via Webinar or In-Person**  
<https://attendee.gotowebinar.com/register/8714614132042279179>  
*SPFD Board Documents at [www.spokanepfd.org](http://www.spokanepfd.org)*

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**Call to Order the 814<sup>th</sup> Meeting of the Spokane Public Facilities District**

**1. Consent Agenda**

- A. Approval of Minutes – November 10, 2021
- B. Approval of Axiom Division 7 – Arena Main Roof
- C. Approval of Axiom Division 7 – Arena Warehouse Roof
- D. Approval of Nickerson Corporation Pay App #3 for September 2021 – Arena Upper Deck Reduction Curtain

**2. District Business**

- A. Stadium Development Agreement
- B. Spokane Shock Agreement
- C. Committees
  - 1. Finance
    - a. First Reading – 2022 SPFD Budget
  - 2. Operations
  - 3. Project
    - i. The Podium
      - a. The Podium Project Update

**3. Miscellaneous**

- A. 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. Adjournment**

**Upcoming SPFD Board Meetings In-person and/or via Webinar:**

- Wednesday, December 8 at 12:30 pm – (via webinar/in-person)
- Tuesday, December 14 at 10:30am – (via webinar/in-person)
- Wednesday, January 12, 2022 at 12:30pm - (via webinar/in-person)

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

**District Mission**

To operate the finest public assembly facilities and provide the highest quality of Guest Services in a manner that ensures profitable operations and financial sustainability, returns value to the stakeholders, and maximizes economic impact to the Inland Northwest.

**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