

Board of Directors -Spokane Public Facilities District
TENTATIVE AGENDA – Wednesday, January 12 at 12:30p.m.
Regular Board Meeting via Webinar or In-Person
<https://attendee.gotowebinar.com/register/4620703533578198287>
SPFD Board Documents at www.spokanepfd.org

Call to Order the 817th Meeting of the Spokane Public Facilities District

1. Consent Agenda

- A. Approval of Minutes – December 8, 2021
- B. Approval of Minutes – December 14, 2021
- C. Approval of Witherspoon-Kelley Invoices for October 2021
- D. Approval of Witherspoon-Kelley Invoices for November 2021
- E. Approval of Nickerson Corporation Invoice – November 2021

2. District Business

- A. District Board Nominee’s – HMA
- B. Committees
 - 1. Finance
 - 2. Operations
 - 3. Project

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, January 26, 2022 at 12:30 pm – (via Webinar/in-person)
Wednesday, February 9, 2022 at 12:30 pm – (via Webinar/in-person)
Wednesday, February 23, 2022 at 12:30 pm – (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