

**Board of Directors -Spokane Public Facilities District**

**TENTATIVE AGENDA**

**Wednesday, April 28, 2021 - 12:30 p.m.**

**Regular Board Meeting**

**Spokane Convention Center Room 302 or via Webinar; Meeting Registration Link for Webinar:**

**<https://attendee.gotowebinar.com/register/7879518553556366604>**

**SPFD Board Documents at [www.spokanepfd.org](http://www.spokanepfd.org)**

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**Call to Order the 799<sup>th</sup> Meeting of the Spokane Public Facilities District**

**1. Consent Agenda**

- A. Approval of Minutes – April 28, 2021
- B. Approval of Expenditures – March 2021
- C. Approval of Witherspoon-Kelley – March 2021

**2. District Business**

- A. Committees
  - 1. Finance
    - i. Financials for March 2021
  - 2. Operations
    - i. Levy
  - 3. Project
    - i. The Podium
      - a. Lydig Pay App #30 for March 2021
      - b. Project Update

**3. Stadium**

**4. Miscellaneous**

- A. CEO Update

**5. 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.

**6. Adjournment**

**Upcoming SPFD Board Meetings:**

Wednesday at 12:30 pm – May 12, 2021 (Convention Center, Room 302AB & via Webinar)

Wednesday at 11:00 am – May 19, 2021 (Spokane Veterans Memorial Arena Board Room via Webinar)

Wednesday at 12:30 pm – May 26, 2021 (Convention Center, Room 302AB & via Webinar)

***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.

**Spokane Veterans Memorial Arena Mission**

It is our commitment that through teamwork we will operate the Spokane Arena with a continuing effort to provide with pride the highest quality of guest services and a safe, comfortable environment for all events, in a fiscally responsible manner.