

Board of Directors -Spokane Public Facilities District - Regular Board Meeting
TENTATIVE AGENDA – Wednesday, May 11 at 12:30p.m.
via Webinar <https://attendee.gotowebinar.com/register/512632326164231949>
or In-Person at the Spokane Veterans Memorial Arena Main Office
SPFD Board Documents at www.spokanepfd.org

Call to Order the 822nd Meeting of the Spokane Public Facilities District

1. Consent Agenda

- A. Approval of Minutes – April 13, 2022
- B. Approval of Expenditures – March 2022
- C. Approval of Witherspoon-Kelley Invoices – March 2022

2. District Business

- A. Committees
 - 1. Finance
 - a. Financials/Revenues for March 2022
 - 2. Operations
 - 3. Project
 - a. FICA Lift & Stands Repair
- B. **SPFD**
 - 1. Convention Center – Q1 2022 Convention Center Report
 - 2. Spokane Veterans Memorial Arena & FICA Q1 2022
- C. **Visit Spokane**
 - 1. Q1 2022 Report
- D. **Spokane Sports Commission**
 - 1. Q1 2022 Report

3. Miscellaneous

- A. CEO Update

4. Executive Session

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 In-person and/or via Webinar:

- Wednesday, May 25 (via webinar/in-person)
- Wednesday, June 8 (via webinar/in-person)
- Wednesday, June 22 (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