

Board of Directors -Spokane Public Facilities District
TENTATIVE AGENDA – Tuesday, September 21 2021 – 11:00a.m.

Regular Board Meeting via Webinar

<https://attendee.gotowebinar.com/register/112549726501332235>

SPFD Board Documents at www.spokanepfd.org

Call to Order the 810th Meeting of the Spokane Public Facilities District

1. Consent Agenda

- A. Approval of Minutes – September 8, 2021
- B. Approval of Expenditures for August 2021
- C. Approval of Witherspoon-Kelley Invoices for August 2021
- D. Approval of Division Axiom 7 Change Orders (1-3) – Arena Roof

2. District Business

- A. Committees
 - 1. Finance
 - i. Financials for August 2021
 - 2. Operations
 - 3. Project
 - i. The Podium
 - a. Lydig Pay App #35 for August 2021
 - b. 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, September 22 at 12:30 pm – (via Webinar)

Wednesday, October 13 at 12:30 pm – (via Webinar)

Wednesday, October 27 at 12:30 pm – (via Webinar)

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

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.

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.