

Board of Directors -Spokane Public Facilities District

TENTATIVE AGENDA

Wednesday, January 13, 2021 - 12:30 p.m.

Regular Board Meeting – Meeting Registration Link:

<https://attendee.gotowebinar.com/register/7460914683330566927>

SPFD Board Documents at www.spokanepfd.org (Under 'District Information'/'Agenda and Meetings')

Call to Order the 791st Meeting of the Spokane Public Facilities District

1. Consent Agenda

- A. Approval of Minutes – December 9, 2020
- B. Approval of Expenditures - November 2020
- C. Approval of Witherspoon-Kelley Invoices – October-November 2020
- D. Approval of Innovative Law Invoices - December 2020

2. District Business

- A. Committees
 - 1. Finance
 - a. Financials/Revenues - November 2020
 - 2. Operations
 - 3. Project
 - i. The Podium
 - a. Lydig Pay Application for November 2020 #26
 - 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. Executive Session

6. Adjournment

Upcoming SPFD Board Meetings via Webinar:

Wednesday at 12:30 pm – January 27, 2021

Wednesday at 12:30 pm – February 10, 2021

Wednesday, at 12:30pm – February 24, 2021

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

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.

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.