

Board of Directors -Spokane Public Facilities District
TENTATIVE AGENDA
Tuesday, January 24, 2011
12:30 PM
Regular Board Meeting
Spokane Arena Board Room
720 West Mallon

Call to Order the 603rd Meeting of the Spokane Public Facilities District

1. Attendance
2. Consent Agenda
 - a. Approval of Minutes from December 13, 2011
 - b. Approval of Invoices over \$25,000/Legal
3. District Business
 - a. SRSC
 - i. 2011 YE Report – Eric Sawyer
 - ii. Agreement
 - b. SRCVB Agreement
 - c. Policy 5.22 – Public Safety Inspections - First Reading
 - d. Financial
 - i. November
 - ii. December
 - iii. Revenue - December
 - e. Staying Competitive, Creating Jobs Report/Media Campaign
 - f. Events Update
4. Miscellaneous.
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. Individual desiring to speak shall give their name, address, 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

Tentative Meeting Schedule

February 14, 2012

February 28, 2012

March 13, 2012

March 27, 2012

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.