

Board of Directors -Spokane Public Facilities District
TENTATIVE AGENDA
Wednesday, March 25, 2020 - 12:30 p.m.
Regular Board Meeting, Spokane Convention Center
(Spokane Public Facilities District Board 303AB)
(Public Meeting Room up to (9) people in 302A) & (Public Meeting Room up to (9) people in 302B)
Public Remote Viewing Information: (Available Friday, 3.20 afternoon)

Call to Order the 777th Meeting of the Spokane Public Facilities District

1. Consent Agenda
 - a. Suspension of the Rules Regarding Telephonic Participation by Board Members
 - b. Approval of Minutes – February 26, 2020
 - c. February Expenditures
 - d. Approval of invoices over \$25,000/Legal
 1. Witherspoon-Kelley Invoices – January
 2. Witherspoon-Kelley Invoices - February
2. District Business
 - a. Committees
 1. Finance
 - i. February Financials/Revenues
 2. Operations
 - i. Food, Beverage, and Merchandise RFP
 3. Project
 - i. Sportsplex
 - ii. FICA Fly Rail Counterweight System Replacement and Fire Curtain Update
 - iii. Lydig Pay Application for February #17
3. Miscellaneous
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, 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.

5. Executive Session per RCW 42.30.110 (1)(g)
6. Adjournment

12:30 pm – Wednesday, April 8, 2020 – Spokane Veterans Memorial Arena
12:30 pm – Wednesday, April 22, 2020 – Spokane Veterans Memorial Arena
12:30 pm – Wednesday, May 13, 2020 – Spokane Veterans Memorial Arena

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.

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.