

**Board of Directors -Spokane Public Facilities District**  
**TENTATIVE AGENDA**  
**Wednesday, April 10, 2019**  
**12:30 p.m.**  
**Regular Board Meeting**  
**Spokane Veterans Memorial Arena Board Room**

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Call to Order the 753<sup>rd</sup> Meeting of the Spokane Public Facilities District

1. Consent Agenda
  - a. Approval of Minutes – March 27, 2019
2. District Business
  - a. Committees
    1. Art
    2. Finance
    3. Operations
    4. Project
      - i. Sportsplex
        - a. GMP
        - b. Demolition
        - c. SSC Indoor Track Presentation

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. 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.*

5. Adjournment

12:30 p.m. – Wednesday, April 24, 2019 – Spokane Convention Center  
12:30 p.m. – Wednesday, May 8, 2019 – Spokane Veterans Memorial Arena  
12:30 p.m. Wednesday, May 22, 2019 – Spokane Convention Center  
12:30 p.m. – Wednesday, June 12, 2019 – Spokane Veterans Memorial Arena

**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.

**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.