

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

Call to Order the 758th Meeting of the Spokane Public Facilities District

1. Consent Agenda
 - a. Approval of Minutes – May 22, 2019
 - b. Approval of Minutes – May 30, 2019
 - c. Approval of invoices over \$25,000/Legal

2. District Business
 - a. Committees
 1. Art
 2. Finance
 - i. Sportsplex Financing
 - a. Resolution 19-03 – Bond Reimbursement
 3. Operations
 4. Project
 - i. Sportsplex
 - a. Lydig Invoice – May

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. Any 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 pm – Wednesday, June 26, 2019 – Spokane Veterans Memorial Arena

12:30 pm – Wednesday, July 10, 2019 – Spokane Veterans Memorial Arena

12:30 pm – Wednesday, June 24, 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.