

**Board of Directors -Spokane Public Facilities District
TENTATIVE AGENDA**

Wednesday, August 26, 2020 - 12:30 p.m.

Regular Board Meeting – Meeting Registration Link:

<https://attendee.gotowebinar.com/register/8899768581690513166>

Call to Order the 785th Meeting of the Spokane Public Facilities District

1. Executive Session
2. Consent Agenda
 - A. Approval of Minutes – August 12, 2020
 - B. Approval of Expenditures – July 2020
 - C. Approval of Witherspoon-Kelley Invoices – July 2020
 - D. Approval of Stagecraft Industries Invoice #1

3. District Business

- A. Committees

1. Finance
 - i. Financials/Revenues – July 2020
 2. Operations
 3. Project
 - i. Sportsplex
 - a. Sportsplex Re-Naming
 - b. Lydig Pay Application for July #22
 - c. Project Update

4. Miscellaneous

1. CEO Update

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. 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.

6. Adjournment

12:30 pm – Wednesday, September 9, 2020 – Via Webinar
12:30 pm – Wednesday, September 23, 2020 – Webinar TBA
12:30 pm – Wednesday, October 14, 2020 – Webinar, TBA

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 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.