

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

**Wednesday, September 23, 2020 - 12:30 p.m.**

**Regular Board Meeting – Meeting Registration Link:**

**<https://attendeegotowebinar.com/register/6390692943329992463>**

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**Call to Order the 786<sup>th</sup> Meeting of the Spokane Public Facilities District**

1. Consent Agenda
  - A. Approval of Minutes – August 26, 2020
  - B. Approval of Expenditures – August 2020
  - C. Approval of Witherspoon-Kelley Invoices – August 2020

2. District Business

- A. Committees

1. Finance
      - i. Financials/Revenues – August 2020
    2. Operations
    3. Project
      - i. Sportsplex
        - a. Lydig Pay Application for August #23
        - b. Project Update

3. Miscellaneous

1. CEO Update

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, 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, October 14, 2020 – Webinar, TBA

12:30 pm – Wednesday, October 28, 2020 – Via Webinar

12:30 pm – Wednesday, November 11, 2020 – Webinar TBA

**District Vision**

To create event experiences that make our guests say **WOW!**

**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.

**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.