

**Board of Directors -Spokane Public Facilities District**  
**TENTATIVE AGENDA**  
**Wednesday, September 25, 2019**  
**12:30 PM**  
**Regular Board Meeting**  
**Spokane Veterans Memorial Arena Board Room**

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Call to Order the 766th Meeting of the Spokane Public Facilities District

1. Consent Agenda
  - a. Approval of Minutes – August 28, 2019
  - b. Approval of Minutes – September 3, 2019
  - c. Approval of Minutes – September 16, 2019
  - d. Approval of Expenditures – July
  - e. Approval of Expenditures - August
  - f. Approval of invoices over \$25,000/Legal
2. District Business
  - a. Committees
    1. Art
    2. Finance
      - i. July Financials/Revenues
      - ii. August Financials/Revenues
    3. Operations
      - i. TicketsWest Extension
    4. Project
      - i. Sole Source Resolution – StageRight Equipment
      - ii. Sportsplex
        - a. Joint Resolution-Spokane County
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. Adjournment

**Upcoming Meeting Schedule**

12:30 pm – Wednesday, October 9, 2019 – Spokane Veterans Memorial Arena  
12:30 pm – Wednesday, October 23, 2019 – Spokane Veterans Memorial Arena  
12:30 pm – Wednesday, November 6, 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.

**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.