

**Board of Directors -Spokane Public Facilities District**  
**TENTATIVE AGENDA**  
**Tuesday, October 10, 2017**  
**12:30 p.m.**  
**Regular Board Meeting**  
**Spokane Veterans Memorial Arena Board Room**

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Call to Order the 719th Meeting of the Spokane Public Facilities District

Attendance

1. Consent Agenda
  - a. Approval of Minutes from September 26, 2017
2. District Business
  - a. Committees
    1. Executive
      - i. Board Meeting Times
    2. Project
      - i. Arena Renovation
        - a. Garco Update
        - b. Garco Invoice
      - ii. INB Renovation
        - a. Project Committee Recommendation
        - b. Resolution 17-03
      - iii. Sportsplex
        - a. Funding options
  3. Operations
    - i. Final Reading Policy/Procedure 5.22
  4. Finance
  5. Art
    - i. SAGA Awards
3. Miscellaneous
  - a. Events 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. 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. Tuesday, October 24, 2017 – Spokane Convention Center  
12:30 p.m. Tuesday, November 14, 2017 –Spokane Veterans Memorial Arena  
12:30 p.m. Tuesday, November 28, 2017 –Spokane Convention Center  
12:30 p.m. Tuesday, December 12, 2017 –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.