

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

**TENTATIVE AGENDA**

**Wednesday, November 11, 2020 - 12:30 p.m.**

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

**<https://attendee.gotowebinar.com/register/4336818417845983500>**

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**Call to Order the 788<sup>th</sup> Meeting of the Spokane Public Facilities District**

1. Consent Agenda
  - A. Approval of Minutes – October 28, 2020
  - B. Approval of Witherspoon-Kelly Invoices – September 2020

2. District Business
  - A. Committees
    1. Finance
    2. Operations
    3. Project
      - i. The Podium
        - a. Art Selection
        - b. Project Update
  - B. TicketsWest Amended Agreement
  - C. Diamond Parking Amended Agreement
  - D. Visit Spokane Lease Agreement

3. Miscellaneous
  1. Marty Dickinson Reappointment to the SPFD Board
  2. 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

**Upcoming SPFD Board Meetings via Webinar**

**Wednesday at 12:30 pm – December 2**

**Wednesday at 12:30 pm – December 9**

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

**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.

**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.