

Board of Directors -Spokane Public Facilities District
TENTATIVE AGENDA
Wednesday, December 12, 2018
12:30 p.m.
Regular Board Meeting
Spokane Veterans Memorial Arena Board Room

Call to Order the 745th Meeting of the Spokane Public Facilities District

Attendance

1. Consent Agenda
 - a. Approval of Minutes – November 14, 2018
 - b. Approval of Expenditures – October
 - c. Approval of Legal Invoices – October
2. District Business
 - a. Committees
 1. Art
 2. Finance
 - i. October Financials
 - ii. October Revenues
 - iii. 2019 Budget – First reading
 3. Operations
 4. Project
 - i. INB Renovation
 - a. Lydig Pay App #10
 - b. GMP Amendment #3
 - ii. Sportsplex
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. 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, December 18, 2018 – Spokane Convention Center
12:30 p.m. Wednesday, January 9, 2019 – Spokane Veterans Memorial Arena
12:30 p.m. Wednesday, January 23, 2019 – Spokane Convention Center
12:30 p.m. Wednesday, February 13, 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.

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.