

# Spokane Public Facilities District - Board of Director's Meeting Wednesday, December 8, 2021 – 12:30pm



*Spokane Veterans Memorial Arena*



*Spokane Convention Center*



*First Interstate Center for the Arts*



*The Podium*

**Board of Directors -Spokane Public Facilities District**  
**TENTATIVE AGENDA – Wednesday, December 8 at 12:30p.m.**  
**Regular Board Meeting via Webinar or In-Person**  
<https://attendee.gotowebinar.com/register/6750417973349032205>  
*SPFD Board Documents at [www.spokanepfd.org](http://www.spokanepfd.org)*  
*(Board Member Ed Bruya will be attending virtually)*

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**Call to Order the 815<sup>th</sup> Meeting of the Spokane Public Facilities District**

**1. Consent Agenda**

- A. Approval of Minutes – November 16, 2021
- B. Approval of Expenditures for October 2021
- C. Approval of Witherspoon-Kelley Invoices for October 2021
- D. Approval of Axiom Invoice for Arena Warehouse Roof – November 2021

**2. District Business**

- A. District Board Nominee’s – HMA
- B. Committees
  - 1. Finance
    - i. Financials for October 2021
    - ii. Second Reading of PFD 2022 Budget
  - 2. Operations
  - 3. Project
    - i. Lydig Pay App for September 2021 – Convention Center Exhibit Halls Loading Dock Ramp Repair
    - ii. The Podium
      - a. Lydig Pay App #37 for November 2021

**3. Miscellaneous**

- A. 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 In-person and/or via Webinar:**

- Tuesday, December 14, 2021 at 10:30am – (via webinar/in-person)
- Wednesday, January 12, 2022 at 12:30 pm – (via Webinar/in-person)
- Wednesday, January 26, 2022 at 12:30 pm – (via Webinar/in-person)

**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

# **CONSENT AGENDA**

## **December 8, 2021**

- Approval of Minutes – November 16, 2021
- Approval of Expenditures – October 2021
- Approval of Witherspoon-Kelly Invoice – October
- Approval of Axiom Division 7 Pay App/Invoice for Arena Warehouse Roof – November 2021

# **DISTRICT BUSINESS**

## **December 8, 2021**

- District Board Nominee's - HMA
- Committees
  - Finance
    - Financials for October 2021
    - First Reading – 2022 Budget
  - Operations
  - Project
    - Lydig Pay App for September 2021 –  
Convention Center Exhibit Halls Loading Dock  
Ramp Repair
    - Lydig Pay App #37 for November 2021 –  
The Podium

**Spokane Public Facilities District  
Fund Summary  
October 31, 2021**

| PF<br>FD # | Fund Name                   | Balance<br>10/31/21 | Partially<br>Discretionary | Budgeted or<br>Committed | Non<br>Discretionary | Description   |
|------------|-----------------------------|---------------------|----------------------------|--------------------------|----------------------|---|
| 401        | General Fund                | \$ 19,116,692       | \$ 19,116,692              |                          |                      | Excess tax revenue; admin costs; project fund costs   |
| 402        | Facilities Maintenance Fund | \$ 5,367,876        |                            | \$ 5,367,876             |                      | Facility maintenance / R&R  |
| 403        | Operating Reserve Fund      | \$ -                |                            |                          |                      | Operating reserve fund for three facilities (Used in 2020 due to COVID)                           |
| 405        | Project Fund                | \$ 3,190,351        |                            | \$ 3,190,351             |                      | CIP/FF&E  |
| 411        | City Lodging Tax Revenue    | \$ 1,964,221        |                            | \$ 1,964,221             |                      | 1.3% City Lodging Tax; To be Disbursed by Lodging Tax Allocation Committee                        |
| 420        | Bond Fund                   | \$ 4,196,563        |                            |                          | \$ 4,196,563         | Debt Service payments - \$8.4m in 2021 (\$4.3m 6/1 + \$4.1m 12/1) (\$6.3m savings from refunding) |
| 430        | Construction Fund           | \$ 3,701,530        |                            |                          | \$ 3,701,530         | The Podium  |
| 440        | Operating Fund              | \$ 6,349,836        |                            | \$ 6,349,836             |                      | Operating fund for three facilities   |
|            |                             | \$ 43,887,070       | \$ 19,116,692              | \$ 16,872,284            | \$ 7,898,093         |   |



**Tickets On Sale Now!**

Splash along with Baby Shark and Pinkfong as they journey into the sea to sing and dance through some of your favorite songs at First Interstate Center for the Arts on Friday, March 4, 2022!

Tickets range from \$27.00 to \$67.00 and are on sale now at [TicketsWest.com](https://www.ticketswest.com).

**WEBSITE LINKS**

[First Interstate Center for the Arts](#)

[STCU Best of Broadway](#)

**PURCHASE TICKETS**

[TicketsWest](#)



**2021 Events**

Jo Koy: Just Kidding World Tour  
Anastasia

Friday, December 17  
December 28 – January 2

**2022 Events**

Fiddler on the Roof  
Jersey Boys  
Uncaged: Untold Stories From The Cast of Tiger King  
Nick Mason’s Saucerful of Secrets  
Baby Shark Live! 2022 Splash Tour  
Disney Princess: The Concert  
Wicked  
Bert Kreischer: The Berty Boy Relapse Tour  
Hamilton  
The Masked Singer National Tour  
Come From Away

January 11-16  
February 11-13  
Thursday, February 17  
Sunday, February 27  
Friday, March 4  
Saturday, March 5  
March 9-27  
Sunday, May 1  
May 3-22  
Thursday, July 21  
August 9-14

# SPOKANE ARENA



## Tickets On Sale Now!

The top bull riders and rankest bucking bulls of the PBR (Professional Bull Riders) Pendleton Whisky Velocity Tour are headed back to Washington and ready to buck at 7pm on Saturday, January 22 at the Spokane Arena!

Tickets range from \$17 to \$107 and are on sale now at [TicketsWest.com](https://www.ticketswest.com).

### WEBSITE LINKS

[Spokane Arena](#)  
[Spokane Chiefs](#)  
[Spokane Shock](#)

### PURCHASE TICKETS

[TicketsWest](https://www.ticketswest.com)



## 2021 Events

|   |                        |
|---|------------------------|
| Spokane Chiefs vs. Seattle Thunderbirds     | Saturday, December 4   |
| WSU Men's Basketball vs. South Dakota State | Saturday, December 11  |
| Spokane Chiefs vs. Portland Winterhawks     | Friday, December 17    |
| Spokane Chiefs vs. Portland Winterhawks     | Saturday, December 18  |
| WSU Men's Basketball vs. Boise State        | Wednesday, December 22 |
| Spokane Chiefs vs. Seattle Thunderbirds     | Thursday, December 30  |

## 2022 Events

|   |                       |
|---|-----------------------|
| Spokane Chiefs vs. Tri-City Americans               | Saturday, January 1   |
| Spokane Chiefs vs. Everett Silvertips               | Friday, January 7     |
| Nickelodeon's JoJo Siwa D.R.E.A.M. The Tour         | Thursday, January 13  |
| Spokane Chiefs vs. Everett Silvertips               | Friday, January 14    |
| Spokane Chiefs vs. Kamloops Blazers                 | Saturday, January 15  |
| PBR Pendleton Whisky Velocity Tour: Spokane Classic | Saturday, January 22  |
| Harlem Globetrotters: Spread Game Tour              | Monday, January 24    |
| Spokane Chiefs vs. Seattle Thunderbirds             | Friday, January 28    |
| Spokane Chiefs vs. Tri-City Americans               | Saturday, January 29  |
| Spokane Chiefs vs. Prince George Cougars            | Wednesday, February 2 |
| Spokane Chiefs vs. Kelowna Rockets                  | Friday, February 4    |
| Spokane Chiefs vs. Portland Winterhawks             | Saturday, February 5  |
| Spokane Chiefs vs. Portland Winterhawks             | Friday, February 11   |
| Spokane Chiefs vs. Portland Winterhawks             | Saturday, February 12 |
| Spokane Chiefs vs. Portland Winterhawks             | Tuesday, February 15  |
| Spokane Chiefs vs. Seattle Thunderbirds             | Friday, February 25   |
| Spokane Chiefs vs. Tri-City Americans               | Saturday, February 26 |
| TOBYMAC Hits Deep Tour                              | Sunday, February 27   |
| Spokane Chiefs vs. Vancouver Giants                 | Wednesday, March 9    |
| Spokane Chiefs vs. Tri-City Americans               | Saturday, March 12    |
| Spokane Chiefs vs. Everett Silvertips               | Tuesday, March 15     |
| Spokane Chiefs vs. Tri-City Americans               | Saturday, March 19    |
| 2022 NCAA DI Women's Basketball Championship        | March 25 & 27         |
| Gabriel "Fluffy" Iglesias: Back on Tour             | Thursday, April 7     |
| MercyMe: inhale (exhale) Tour                       | Sunday, April 10      |
| Eric Church In The Round: The Gather Again Tour     | Saturday, April 16    |
| for King & Country: What Are We Waiting For? Tour   | Friday, May 13        |
| 2022 Stars on Ice Tour                              | Friday, May 27        |
| New Kids on the Block: The Mixtape Tour             | Monday, June 6        |