

**MINUTES**  
**Spokane Public Facilities District**  
**Board of Directors**  
**Spokane Convention Center Board Room**  
**Wednesday, January 23, 2019**  
**12:30 PM**

**ITEM #1 TO ORDER**

Board Vice-Chair Marty Dickinson convened the 749th meeting of the Spokane Public Facilities District at 12:30 PM.

**ITEM #2 ATTENDANCE**

In attendance was Board Vice-Chair Marty Dickinson along with members Mick McDowell, Nate Greene and Travis Tramp. Larry Soehren was absent and excused. District personnel included Becca Watters, Stephanie Huff, Monte Koch, Michael Gaffaney, Ryan Wittstruck, Jessica Deri and Brittany Garwood. Guests included Eric Sawyer from the Spokane Sports Commission, Toby Hatley from Washington Hospitality Association, and Dave Pier from Brett Sports & Entertainment. Jamie Rand and Meg Winchester from Visit Spokane arrived at 12:33 p.m.

**ITEM #3 CONSENT AGENDA**

Mr. Tramp moved to approve the minutes from January 9, Mr. Greene seconded and the motion was approved unanimously.

Mr. Tramp moved to approve the minutes from January 15, Mr. McDowell seconded and the motion was approved unanimously.

After questions, Mr. McDowell moved to approve the expenditures from November and December 2018, Mr. Tramp seconded and the motion was approved unanimously.

**ITEM #4 DISTRICT BUSINESS**

**Art Committee**

Nothing new to report.

**Finance Committee**

Mr. Greene and Ms. Garwood reported financials to the Board for November and December 2018. November had a lot of larger bills paid that are normally paid in different months. December financials are the best to date.

**Operations Committee**

Stephanie Huff reported to the Board that the Operations Committee is working through the contract renewal negotiation with Diamond Parking Services.

**Project Committee**

Sportsplex – Resolution 19-01 will give the District’s CEO, Stephanie Curran, the authority to sign closing documents on behalf of the District for the acquisition of the Dance Studio. Mr. McDowell moved to approve the Resolution, Mr. Greene seconded, and the motion was approved unanimously.

**ITEM #5 MISCELLANEOUS**

Dave Pier announced that the injured player from the weekend game was going to recover completely.

Mr. Gaffaney filled the Board in on the move-in for the Lion King in the First Interstate Center for the Arts.

Jessica Deri introduced Visit Spokane's new CEO Meg Winchester.

**ITEM #6 PUBLIC COMMENTS**

There were no public comments.

**ITEM #7 ADJOURNMENT**

There being no further business the Board adjourned at 12:42 pm.

Brianna Scott  
Clerk of the Board

Approved by the Board of Directors

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The SPFD Board's minutes are intended to be a reasonable summary of the Board's deliberations and actions. The minutes are not a verbatim record of everything said at the meeting. The minutes include all actions taken by the Board.