

MINUTES
Spokane Public Facilities District
Board of Directors
Spokane Veterans Memorial Arena Board Room
Wednesday, February 27, 2019
12:30 PM

ITEM #1 TO ORDER

Board Chair Larry Soehren convened the 751st meeting of the Spokane Public Facilities District at 12:30 PM.

ITEM #2 ATTENDANCE

In attendance was Board Chair Larry Soehren along with members Mick McDowell, Nate Greene and Travis Tramp. Marty Dickinson was absent and excused. District personnel included Stephanie Curran, Stephanie Huff, Matt Gibson, Monte Koch, Michael Gaffaney, Jessica Deri, Matt Meyer, Ryan Wittstruck, Becca Watters and Brittany Garwood. Guests included Colin Anderson from Integrus Architecture, Eric Sawyer from the Spokane Sports Commission, Toby Hatley from Washington Hospitality Association, TJ Hake from Visit Spokane and Dave Pier from Brett Sports and Entertainment.

The Arena Marketing Team passed out some gifts to the Board that were used recently to thank agents, promoters, managers and key staff who were instrumental in bringing Metallica to the Spokane Arena.

ITEM #3 CONSENT AGENDA

After questions, Mr. McDowell moved to approve the consent agenda, Mr. Tramp seconded and the motion was approved unanimously, including the following:

- Approval of Minutes from February 13, 2019.
- Approval of Expenditures from January including payroll vouchers: #3225-3254 + 2 wire transfers and accounts payable vouchers: #100405-100416, #100474-100507, #100601-100602, #100737-100757, #100768-100769, #100773-100787.

ITEM #4 DISTRICT BUSINESS

Art Committee

Nothing new to report.

Finance Committee

Brittany Garwood gave the Board a report on District finances for the month of January. Operating profit was \$588,000 for the month, the highest it's been since the U.S. Figure Skating Championships in 2010. Attendance was up significantly at 117,000. Period 13 will be presented to the Board at the end of March.

Operations Committee

Nothing new to report.

Project Committee

Sportsplex – Monte Koch reported to the Board that the validation for the Sportsplex project has ended and the District Project committee is working with the Design-Build team to come up with

the GMP. Colin Anderson walked the Board through the Sportsplex plans. Ms. Curran reported that the team was going to the City Design Review Board at City Hall that night. Eric Sawyer complimented Mr. Anderson and the rest of the Design-Build team on their work on the project.

ITEM #5 MISCELLANEOUS

Dave Pier announced that the Chiefs had won their game the night before and that if they win their next game they will be in the playoffs.

ITEM #6 PUBLIC COMMENTS

Eric Sawyer told the Board that Middle School Basketball is growing exponentially and has an ever-growing waitlist to participate in the tournament.

ITEM #7 ADJOURNMENT

There being no further business the Board adjourned at 12:55 pm.

Brianna Scott
Clerk of the Board

Approved by the Board of Directors

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.