

MINUTES
Spokane Public Facilities District
Board of Directors - Via Webinar
Wednesday, March 24, 2021 at 12:30 PM

ITEM #1 TO ORDER

Board Chair Larry Soehren convened the 797th Meeting of the Spokane Public Facilities District at 12:30 PM.

ITEM #2 ATTENDANCE

In attendance via webinar was Board Chair Larry Soehren along with members Marty Dickinson, Nate Greene, Travis Tramp, and Mick McDowell. District personnel included CEO Stephanie Curran, Mike Gaffaney, Monte Koch, Ryan Wilson, Stephanie Huff, Brittany Garwood, Jessica Deri, Matt Meyer, Jene Iceberg, and Kay Riplinger. Guests included Andrew Brenner with Lydig Construction, Meg Winchester with Visit Spokane, Dave Pier with Brett Sports and Entertainment, Harold Froewiss with Levy, Colin Anderson with Integrus Architecture, Eric Sawyer from the Spokane Sports Commission, Intisar Surur from McBride Public Affairs, Stuart Boylan with LCD Expo, Toby Hatley with Hatley and Associates, and Tom Stebbins with Vision Marketing.

ITEM #3 CONSENT AGENDA

Board Chair Soehren presented the Consent Agenda items.

- Approval of Minutes from March 10, 2020
- Approval of Expenditures – February 2021
PAYROLL VOUCHERS: #4052-4056, #4058-4060, #4063, #4065-4069, #4071-4072, #4076 + 2
WIRE TRANSFERS; ACCOUNTS PAYABLE VOUCHERS: #109017, #109089-109090,
#109092-109110, #109112, #109116-109132, #109134-109142, #109144-109147, #109149-
109152, #109154-109155, #109157-109158, #109161-109175, #109180-109187, #109189-
109198, #109201-109210, #109212, #109214-109224, #109226-109228
- Approval of Witherspoon Kelley for February 2021
- Axiom Invoices as reviewed by Mr. Koch.

Mr. Tramp moved to approve the Consent Agenda, Mr. McDowell seconded and the motion was approved unanimously.

ITEM #4 DISTRICT BUSINESS

Finance Committee

Mr. Greene reviewed Financials for February 2021, the District is -\$259,000 with some revenue from the vaccination site and Convention Center parking. Mr. Greene added the Finance Committee and District completed the Audit Exit Conference with Washington State Auditors today resulting in a clean audit.

Ms. Curran provided an update on the bond refinance process. After our financial advisors review with rating agencies, it will come before the Finance Committee and the Board.

Operations Committee

Ms. Curran stated agreement negotiations are nearing completion.

Project Committee/Sportsplex/The Podium:

Lydig Pay App:

Mr. Koch reviewed Lydig Pay App #29 for February in the amount of \$ 3,193,893.11 previously approved by the Project Committee. This includes (79%) of GMP #7, approved in the January 27 meeting.

Mr. Greene moved to approve Lydig Pay App #29 for February 2021, Mr. Tramp seconded and the motion was approved unanimously.

Project Update:

Mr. Brenner presented a slideshow of ongoing work at The Podium.

Benyon is onsite, has begun initial testing and layout of the hydraulic track and blue rubber floor, and work will begin in a few weeks. The install of the custom hydraulic banked track will be presented at the next meeting. The warm up track walls are ready for custom graphics and accent lighting.

The durable orange panels in the main concourse entry are prepared for the LED video wall install.

Lower level restrooms are in finishing stages and interior artwork coordination ongoing.

Fieldhouse: the horizontal scoreboard is arriving in a few weeks and the support steel work is in place.

The (9) volleyball divider curtains are being installed.

The outside east public entry is ready for orange covering.

The duct socks are in place and blend with building aesthetics. It is flexible material that can withstand the impact of volleyballs and basketballs.

The Mayor and team streamed the GSI State of the City at The Podium last week.

The project is on schedule and on budget.

CEO Update:

Vaccination Site at the Arena: Safeway is the new provider and, along with the DOH, are seeing over (1,500) patients per day.

Governor Calls/Venue Coalitions: Ms. Curran, Ms. Deri, Mr. Gaffaney and Mr. Meyer are in ongoing coalition meetings and have been presenting to the Governor's office regarding venue re-opening needs, increasing capacities, reducing fixed seating requirements for outdoors, and needs specific to venues.

Park Events: The work Mr. Meyer had begun last year on outdoor events has resumed. Mr. Meyer is working with the Park and AEG on concert plans for the Pavilion and Lilac Bowl.

SVOG (Shuttered Venues Operators Grant): Applications are open April 8 via the SBA (Small Business Administration). The District is prepared with required documents. New provisions in PPP allow for Convention Centers to qualify.

GBAC (Global Biorisk Advisory Council): GBAC is an industry leader in outbreak response and recovery, best practices, protocols and procedures. Mr. Gaffaney spearheaded efforts for the Arena, Convention Center, and FICA to receive the GBAC Star Facility accreditation.

USATF (USA Track and Field): Site visit on April 26 at The Podium.

Stadium: SPS has delayed a decision until April, extending a 'Thought Exchange' to the public for input. Ms. Curran is working with partners at STA, Civic Theater, and BSE.

Board Chair Soehren initiated discussion in regards to resuming onsite board meetings while taking into consideration governor mandates. The board expressed interest in a return to onsite meetings. PFD staff will explore options.

ITEM #6 PUBLIC COMMENTS

Mr. Soehren opened the Board Meeting for Public Discussion.

The next SPFD Board Meeting is scheduled Wednesday, April 14, 2021 at 12:30p.m.

ITEM #8 ADJOURNMENT

There being no further business the Board adjourned at 1:00 pm

Michelle McIntyre
Clerk of the Board

Approved by the
Board of Directors