

MINUTES
Board of Directors
Regular Meeting
March 27, 2012
12:30 PM
Spokane Convention Center

ITEM #1 TO ORDER

Board Chair Mick McDowell convened the 607th meeting of the Spokane Public Facilities District at 12:30 PM.

ITEM #2 ATTENDANCE

In attendance were Board Chair Mick McDowell, Vice-Chair Nate Greene and members Rita Santillanes and Larry Soehren. Member Judy Cole was absent and excused. District personnel included Kevin Twohig, Johnna Boxley, Dave Gebhardt, Matt Gibson, Stephanie Curran, Stephanie Huff, and Brittany Garwood. Guests included Keith Backson of Visit Spokane, Toby Hatley of Toby Hatley & Associates, and Dave Pier of Brett Sports and Entertainment. Eric Sawyer of the SRSC joined the meeting at 12:40 PM.

ITEM #3 CONSENT AGENDA

Mr. Greene moved to approve the Consent Agenda, Ms. Santillanes seconded and the motion passed unanimously. It contains the following items:

Minutes from March 13, 2012

Invoices for February in the amount of \$ 830,334.38, Voucher # 522-557, # 8745-8746, 8750-8769, 8787, 8895-8936, 8943-8959, 8962-9014, 9019-9115, 9124-9130, 9134-9150, 9174-9229, 9304-9305.

ITEM #4 DISTRICT BUSINESS

Toby Hatley reported that the Staying Competitive, Creating Jobs steering committee has spoken to over 60 groups with over 2000 attendees. A paid project brochure was recently mailed to Spokane County voters and the media tour resulted in several excellent articles in print and opportunities on TV and Radio. The paid informational commercials will continue to run on both Radio and TV and the ballots will be mailed out in the next two days.

Mr. Twohig recommended approval of AMR's request to renew their contract, the first of three one year extensions, with no changes. Mr. Soehren move to approve, Mr. Greene seconded and the motion passed unanimously.

Mr. Twohig asked the Board how they would like to proceed with the legal memo about weapons in District facilities and it was the Board consensus to mail, with cover letter, next month.

Mr. Greene deferred to Ms. Garwood and she gave the February financials, highlighting that the District operating profit is \$140k for the month, YTD is \$471k and the SCIP is at 1.019%.

Mr. Soehren deferred to Dave Gebhardt who reported that we have 4 major projects getting ready to bid.

There was no Operations Committee report but in Ms. Cole's absence, Chair McDowell appointed Mr. Greene to the Committee until her return. They also scheduled a meeting for April 9th @ 11:00 AM.

Ms. Curran and Mr. Gibson gave the events update, highlighting the upcoming events in all the District facilities.

ITEM #5 MISCELLANEOUS

Mr. Twohig updated the Board on a recent conversation with the County financial department.

ITEM #6 Public Comments

Dave Pier said "Go, Chiefs, Go" for the upcoming playoff games and Eric Sawyer said PNQ is going great.

ITEM #6 ADJOURNMENT

There being no further business, the Board adjourned at 1:53 PM.

Recorded by Sherry Leatha
Clerk of the Board and Recording Secretary

Approved by the Board of Directors