

**MINUTES**  
**Spokane Public Facilities District**  
**Board of Directors**  
**Spokane Convention Center Board Room**  
**Wednesday, March 27, 2019**  
**12:30 PM**

**ITEM #1 TO ORDER**

Board Vice-Chair Marty Dickinson convened the 752nd 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 and Travis Tramp. Larry Soehren and Nate Greene were absent and excused. District personnel included Stephanie Curran, Stephanie Huff, Matt Gibson, Monte Koch, Jessica Deri, Matt Meyer, Becca Watters, Andrew Dolan and Brittany Garwood. Guests included Eric Sawyer from the Spokane Sports Commission, Tony Corigliano, Joe Kelly, and Ryan Ford from Lydig Construction, Bobby Hatley from Washington Hospitality Association, and Dave Pier and Mark Miles from Brett Sports and Entertainment.

**ITEM #3 CONSENT AGENDA**

- Mr. McDowell moved to approve the minutes from February 27, 2019, Mr. Tramp seconded and the motion was approved unanimously.
- Mr. Tramp moved to approve February Expenditures including payroll vouchers: #3225-3254 + 2 wire transfers accounts payable vouchers: #100813, #100815-100817, #100821-100886, #100892-100926, #100929-101002, #101009-101140, #101150, #101152-101225, #101229-101236, #101238, after questions Mr. McDowell seconded the motion and it was approved unanimously.
- Mr. Tramp moved to approve legal invoices for January and February, Mr. McDowell seconded and it was approved unanimously.

**ITEM #4 DISTRICT BUSINESS**

Dave Pier and Mark Miles outlined the playoff activities of the Chiefs hockey team. There was discussion about a curtain for the upper level of the Arena bowl. Mr. Pier read the Board a statement on behalf of Bobby Brett. Mr. Miles added how much he and the Chiefs staff appreciate the work the Arena and contracted staff do at their events. He referenced a particularly sensitive security situation involving a player from an opposing team and how well CSC staff managed a situation that could have turned out much more negatively than it did.

**Finance Committee**

Brittany Garwood gave the Board a report on the District's finances for the month of February. February was -\$62,000 which was an improvement from last year. Attendance year-to-date was 219,000. Discussion followed about the Lion King and upcoming events at the FIC, including West Coast Entertainment's Broadway season announcement. Ms. Dickinson asked Matt Gibson and Becca Watters to talk about upcoming events at the Arena.

**Operations Committee**

Ms. Curran informed the Board that the Melissa Cole art piece in Convention Center Point Lobby is coming off the wall. The Operations Division is working with the artist to repair it.

**Project Committee**

Sportsplex – Ms. Curran and Eric Sawyer went to Olympia to meet with legislators to keep the Sportsplex funding request top of mind during their budget season. When the State budget came out the Sportsplex was not listed and the Project Committee is holding out hope that it will be included in the Senate budget. Mr. Sawyer said that Tom Parker, the District’s lobbyist in Olympia, did a great job of helping Mr. Sawyer and Ms. Curran get in front of legislators and the capital budget chairs office. Mr. Koch filled the Board in on the status of the GMP and the construction schedule. The GMP is due by March 29 and the Board will be reviewing it at the April 10 District Board Meeting. An idea was presented by the Design-Build Team and the Project Committee to get going with the demolition of the Carnation Building and the Dance Studio and requested Board approval to get it underway. Ms. Dickinson indicated that she was not comfortable committing to this until all parties are certain about who has contractual responsibility for maintenance and management of the land and the financial obligation for the demolition. Discussion followed about a lease agreement and the Interlocal Agreement between the District and the City of Spokane. Mr. McDowell made a motion to approve demolition pending the confirmation of financial responsibility in the Interlocal Agreement, Mr. Tramp seconded and the motion was approved unanimously. Mr. McDowell informed the Board that Mr. Tramp will be stepping in to his place on the Project Committee while he is absent for several meetings. Mr. Corigliano told the Board that there will be a GMP Amendment and Demolition Scope provided on April 10.

**ITEM #5 MISCELLANEOUS**

Nothing new to report.

**ITEM #6 PUBLIC COMMENTS**

There were no public comments.

**ITEM #7 ADJOURNMENT**

There being no further business the Board adjourned at 1:03 pm.

Brianna Scott  
Clerk of the Board

Approved by the Board of Directors