

**MINUTES**  
**Spokane Public Facilities District**  
**Board of Directors – Special Board Meeting via Webinar**  
**Wednesday, April 30, 2021 at 11:30 AM**

**ITEM #1 TO ORDER**

Board Chair Larry Soehren convened 800<sup>th</sup> Meeting of the Spokane Public Facilities District at 11:30 AM.

**ITEM #2 ATTENDANCE**

In attendance was Board Chair Larry Soehren along with board members Marty Dickinson, Nate Greene, Mick McDowell and Travis Tramp. District personnel included CEO Stephanie Curran, Monte Koch, Ryan Wilson, Mike Gaffaney, Stephanie Huff, Jessica Deri, Brittany Garwood, Matt Meyer, Kay Riplinger, Andrew Dolan and Nicole Foley-Litz. Guests attending included Dr. Mark Anderson and Greg Forsyth with Spokane Public Schools, Mark Richard with Downtown Spokane Partnership, Dave Pier with Brett Sports and Entertainment, Ryan Nackers with Levy, Maureen Dodroe with Visit Spokane, Karen Corkins with Spokane County, Brian Neale with KXLY, Tamara McGregor and Casey Decker with KREM, Tom McBride and Intisar Surur from McBride Public Affairs, Dusty Kurtz and Freddie Mercer with TicketsWest, Stuart Boylan with LCD Expo, Tom Stebbins with Vision Marketing, and Toby Hatley with Hatley and Associates.

**ITEM #2 DISTRICT BUSINESS**

**Operations Committee**

**Levy:** Ms. Curran reviewed both the Levy Interim and Final Agreements.

Mr. Tramp stated agreement numbers are in alignment with RFP, and that agreements have been reviewed and approved by the Operations Committee.

Mr. Tramp moved to accept and approve the Food, Beverage and Merchandise Services Agreements with Levy, subject to the CEO and Board Attorney modifying or deleting the default language proposed by Levy in Section 20.2 of the Agreement.

The CEO (and Board Attorney) shall report to the Operations Committee the agreed results with respect to Section 20.2.

Mr. McDowell seconded and the motion was approved unanimously.

**Stadium:**

Board Chair Soehren stated the document the board is reviewing is a result of ongoing discussions with (SPS), the SPFD CEO, Executive and Project Committee's, and the SPFD Board. The document is framed around requests from the SPS School Board. If the PFD Board approves today, it will lead to a SPS Board Meeting May 5, and if approved, we will move to a formal Letter of Intent process and ultimately an Interlocal Agreement.

Ms. Curran reviewed the (11) considerations on the document.

Board Chair Soehren and Ms. Curran noted concerted efforts to schedule events evenly throughout the year to accommodate for parking.

Ms. Dickinson noted the SPS approach to projects are in alignment with how the SPFD approaches projects.

Mr. Greene moved that the Spokane Public Facilities District agrees to the conditions and considerations as outlined in this jointly developed agreement with final terms to be negotiated. Ms. Dickinson seconded and the motion was approved unanimously.

Ms. Curran expressed appreciation to the PFD Board for their time, commitment, and support noting additional board/committee meetings within a short timeframe. She added thanks to the PFD Board, SPS and their board, and Mark Richard with Downtown Spokane Partnership for the commitment to our community.

**ITEM #3 PUBLIC COMMENTS**

Mr. Soehren opened the Board Meeting for Public Discussion and provided contact information for media inquiries.

There was no public discussion.

**ITEM #8 ADJOURNMENT**

There being no further business the Board adjourned at 12:05 pm.

Michelle McIntyre

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.