

MINUTES
Spokane Public Facilities District
Board of Directors
Spokane Veterans Memorial Arena Board Room
Wednesday, May 22, 2019
12:30 PM

ITEM #1 TO ORDER

Board Chair Larry Soehren convened the 756th meeting of the Spokane Public Facilities District at 12:31 PM.

ITEM #2 ATTENDANCE

In attendance was Board Chair Larry Soehren along with members Travis Tramp, Nate Greene, and Mick McDowell. Board Vice-Chair Marty Dickinson was absent and excused. District personnel included Stephanie Curran, Matt Gibson, Monte Koch, Matt Meyer, Becca Watters, Ryan Wittstruck, Jessica Deri, and Ryan Wilson. Guests included Stanley Schwartz from Witherspoon Kelley, Ashley Blake and Eric Sawyer from the Spokane Sports Commission, Meg Winchester and Charlotte Finnegan from Visit Spokane, Tony Corigliano and Joe Kelly from Lydig Construction, and Bobby Brett and Dave Pier from Brett Sports and Entertainment.

ITEM #3 CONSENT AGENDA

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

- Approval of Minutes from May 8, 2019.
- Approval of Legal Invoices for May in the amount of \$9,201.10.
- Payroll vouchers: #3334-3361 + 2 wire transfers
Accounts Payable vouchers: #101727-101775, #101777, #101781-102159,
#102161-102162, #102167-102182, #102184-102188

ITEM #4 DISTRICT BUSINESS

Art Committee

No Report

Finance Committee

Mr. Greene gave the Board a report on the District's finances for the month of April. Total attendance is 462,451 YTD which is lower than this same time last year.

Operations

No Report

Project Committee

Sportsplex -

Mr. McDowell recapped the current status of the Sportsplex project and discussed the need to continue moving forward with the design work. To achieve this, the Board would need to consider approving a change order. After discussion, Mr. McDowell moved to approve authorizing the CEO or Project Committee to enter into a change order with Lydig Construction, in the amount of \$671,195, to continue design work and move the project to the next level. This authorization would be dependent upon Spokane County's approval to issue bonds in the amount \$35M. Mr. Tramp seconded the motion and it was approved unanimously

Sole Source Resolution for Arena Energy Management System

Monte Koch presented information regarding the Spokane Arena's Energy Management System. He discussed the need to update the Spokane Arena to the Alerton Compass control system, which would integrate with the other District facilities. The first phase of this project is expected to cost \$84,360. Mr. Greene moved to approve the Sole Source Resolution #19-02 for the Spokane Arena Energy Management System, Mr. McDowell seconded the motion was approved unanimously.

Sports Commission

Ashley Blake gave a Q1 report on the sporting events coming to Spokane and how they are expanding. She also shared some of the potential events they are working to bring to Spokane. Currently, the Sports Commission is bidding on the 2020 Pan American Taekwondo Championships which would bring 1,200 athletes, around 1,070 attendees, and have an economic impact \$2,213,250.

ITEM #5 MISCELLANEOUS

There were no miscellaneous items to discuss.

ITEM #6 PUBLIC COMMENTS

No public comments to report.

ITEM #7 ADJOURNMENT

There being no further business the Board adjourned at 1:05 pm.

Nicole Foley-Litz

Deputy Clerk of the Board

Approved by the Board of Directors