

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

ITEM #1 TO ORDER

Board Chair Larry Soehren convened the 758th meeting of the Spokane Public Facilities District at 12:30 PM.

ITEM #2 ATTENDANCE

In attendance was Board Chair Larry Soehren along with members Marty Dickinson, Travis Tramp, and Mick McDowell. Board Member Nate Greene was absent and excused. District personnel included Stephanie Curran, Matt Gibson, Monte Koch, Mike Gaffaney, Becca Watters, Brittany Garwood, Ryan Wittstruck, and Jessica Deri. Guests included Stanley Hoff from Centerplate, Ashley Blake from the Spokane Sports Commission, Toby Hatley from Washington Hospitality Association, and Dave Pier from Brett Sports and Entertainment. Marc Greenough with Foster Pepper joined the meeting via telephone.

ITEM #3 CONSENT AGENDA

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

- Approval of Minutes from May 22, 2019.
- Approval of Minutes from May 30, 2019

ITEM #4 DISTRICT BUSINESS

Art Committee

No Report

Operations Committee

No Report

Finance Committee

Resolution 19-03 – Bond Reimbursement

Marc Greenough of Foster Pepper summarized the purpose of the Bond Reimbursement Resolution being considered. He explained that monies spent prior to the bonds being issued can be reimbursed, depending upon the type of cost incurred and when they are incurred. Mr. Soehren provided an overview of the types of costs spent thus far on the Sportsplex project. Ms. Garwood explained the merits of approving this resolution today rather than waiting. Mr. McDowell moved to approve Resolution 19-03 for Bond Reimbursement. Ms. Dickinson seconded and the motion passed unanimously.

Project Committee

Sportsplex

Mr. McDowell discussed the current demolition project and provided commentary on the photos shown to the Board. The remainder of the former Dance Studio is expected to be down today, with the demolition project complete by July 3, 2019.

Mr. McDowell moved to approve payment of the Lydig Pay Application for May, in the amount of \$231,379.15 for demolition related costs. Ms. Dickinson seconded and the motion passed unanimously.

Mr. McDowell led discussion regarding the Lydig Design Build Contract Amendment #3 Change Order #2. He explained that this document includes expenses associated with determining the costs to move the construction site to the east and to explore potential costs related to NCAA event related standards. Mr. Tramp moved to approve the Lydig Design Build Contract Amendment #3 Change Order #2. Mr. McDowell seconded and the motion passed unanimously.

Mr. Soehren commented that the Project Committee is meeting regarding street vacation, following the Board meeting.

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 12:45 pm.

Stephanie Huff
Deputy Clerk of the Board

Approved by the Board of Directors