

**MINUTES**  
**Spokane Public Facilities District**  
**Board of Directors**  
**Spokane Veterans Memorial Arena Board Room**  
**Wednesday, June 26, 2019**  
**12:30 PM**

**ITEM #1 TO ORDER**

Board Chair Larry Soehren convened the 759th meeting of the Spokane Public Facilities District at 12:30 PM.

**ITEM #2 ATTENDANCE**

In attendance was Board Chair Larry Soehren along with members Travis Tramp, Mick McDowell, Nate Greene. Board Member Marty Dickinson was absent and excused. District personnel included Stephanie Curran, Matt Gibson, Monte Koch, Mike Gaffaney, Brittany Garwood, Ryan Wittstruck, Andrew Dolan, and Matt Meyer. Guests included Stan Hoff from Centerplate, Ashley Blake from the Sports Commission, Toby Hatley from Washington Hospitality Association, Bobby Brett and Heidi Holbrook from Brett Sports and Entertainment, and Jamie Rand from Visit Spokane.

**ITEM #3 CONSENT AGENDA**

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

- Approval of Minutes from June 12, 2019.
- May 2019 – Payroll Vouchers: #3362-3389 + 2 Wire Transfers  
Accounts Payable Vouchers: #102190-102281, #102283-102309, #102311-102350, #102352-102360, #102362-102397, #102399-102400, #102404-102412, #102414-102585, #102587-102592, #102648-102727
- 2018 Period 13 – Accounts Payable Vouchers: #100329-100363, #100417-100473, #100508-100600, #100603-100616, #100618-100736, #100760-100767, #100771-100772, #100788-100812, #100818-100820, #100887-100891, #100928, #101004-101008, #101141-101145, #101147, #101226-101228, #101237, #101242-101248, #101352-101354, #101372-101373, #101504-101505, #101699

**ITEM #4 DISTRICT BUSINESS**

**Art Committee**

No Report

**Finance Committee**

Mr. Greene gave the Board a report on the District's Period 13 financials and an adjustment of \$427,000.00 was made. All buildings made an operating profit of \$1,618,210.79. Brittany Garwood reported on the District's finances for the month of May. May was -\$202,402.00 and YTD is +\$253,290.00. Last year at this time the YTD was -\$299,370.00.

**Operations**

No Report

**Project Committee**

**Sportsplex**

Mr. McDowell reported that the demolition team will clear the Dance Studio by July 3. The perimeter fencing will remain for safety until the earthworks contract begins. Most of the steel rebar will be sent for recycling plant. A small section of petroleum contamination was found and a course of action will be decided in a few days. Lydig will provide some defined costs to move the building to the east within the next couple of weeks. Monte Koch presented a video of the Dance Studio demolition. Most of the soil is uncontaminated. 200 yards of concrete exist on site from the demolished buildings that will be sent through a rock crusher and mixed with fines for fill material.

**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 12:43 pm.

Nicole Foley-Litz

Deputy Clerk of the Board

Approved by the Board of Directors