

MINUTES
Spokane Public Facilities District
Board of Directors
Spokane Veterans Memorial Arena Board Room
Wednesday, July 11, 2018
12:30 PM

ITEM #1 TO ORDER

Board Chair Nate Greene convened the 736th meeting of the Spokane Public Facilities District at 12:30 PM.

ITEM #2 ATTENDANCE

In attendance was Board Chair Nate Greene, along with members Larry Soehren, Mick McDowell, and Travis Tramp. Marty Dickinson was absent and excused. District personnel included Stephanie Curran, Dave Gebhardt, Matt Gibson, Stephanie Huff, Monte Koch, Mike Gaffaney, Becca Watters, Jessica Deri, Kevin Twohig, Brittany Garwood, and Matt Meyer. Guests included Eric Sawyer from the Spokane Sports Commission, Tim Graybeal and Tony Corigliano from Lydig Construction, Toby Hatley from Washington Hospitality Association, Bobby Brett from Brett Sports and Entertainment, Ruth Fitzgerald from Visit Spokane, Becky Blankenship from ALSC Architects, Josh Hissong and Armando Hurtado from HDG Architecture, Charlotte Nemec from Spokane Federal Credit Union, Rick Romero from the City of Spokane, Mark Anderson from Spokane Public Schools and Gary Smith and Amanda Hansen.

ITEM #3 CONSENT AGENDA

Mr. Soehren moved to approve the Consent Agenda, Mr. Tramp seconded and after questions the motion passed unanimously including the following:

- Approval of minutes from June 27, 2018.

ITEM #4 DISTRICT BUSINESS

Sole Source Resolution

Monte Koch requests that the Board approve a Sole Source Resolution to replace the Arena's Click Effects part, a video and graphic playback system, which can only be procured from ChyronHego. Mr. McDowell moved to approve the Sole Source Resolution 18-03, Mr. Soehren seconded and the motion was approved unanimously.

District 81 Stadium

Rick Romero from the City of Spokane filled the Board in on District 81's meeting of the school board. There are questions around parking, traffic and safety. Parking at Joe Albi Stadium and at the Spokane Arena during events was compared for the last two years and the outcome was better than anticipated. The school district is having a traffic study conducted by the same firm that is conducting a traffic study for the Sportsplex for the District. The next school district board meeting will be held on July 18. The school district has sent out a survey to get a feel for the support of the stadium. Mr. Romero reported that he and Mark Anderson have been promoting the partnership of City of Spokane, Spokane School District and the Spokane Public Libraries for the ballot measure that will include the approval of the proposed downtown stadium. Mr. Romero emphasized that the stadium is only a part of the package. Mr. Anderson explained that the school board is supportive of the partnership and that the majority of their questions have

been around the question of the stadium. Discussion followed about what the school district needs from the District in this process.

Finance Committee

Nothing new to report.

Operations Committee

Nothing new to report.

Project Committee

INB Renovation

Mr. Twohig reported to the Board that the District's relationship with Lydig is strong as always. Lydig is ahead of schedule. Tony Corigliano gave the Board an update on the INB Renovation. There was discussion about the pay application included in the Board's packets. Mr. McDowell moved to approve payment of Lydig Construction's pay application of \$4,177,648, Mr. Soehren seconded and the motion was approved unanimously.

Sportsplex

The Project Committee has conducted the Proprietary Meetings and are awaiting the responses of the firms to the RFP that has been issued. They will have a recommendation for a firm at the July 25 meeting of the District Board. Ms. Garwood mentioned that the Surety Bond was purchased as of June 21.

Arena Club Update

Numerica Credit Union has decided to not continue as the title sponsor of the Arena Club although they will remain as a building sponsor. Moss Adams will become the new title sponsor of the club.

ITEM #5 MISCELLANEOUS

There were no comments.

ITEM #6 PUBLIC COMMENTS

Eric Smith thanked the Convention Center staff for their work during the three weekends of martial arts for the month of July.

ITEM #7 ADJOURNMENT

There being no further business, the Board adjourned at 1:06 pm.

Brianna Scott
Clerk of the Board

Approved by the Board of Directors