

MINUTES
Spokane Public Facilities District
Board of Directors
Spokane Veterans Memorial Arena Board Room
Wednesday, August 8, 2018
12:30 PM

ITEM #1 TO ORDER

Board Chair Nate Greene convened the 738th meeting of the Spokane Public Facilities District at 12:30 PM.

ITEM #2 ATTENDANCE

In attendance was Board Chair Nate Greene, along with members Mick McDowell, Travis Tramp and Marty Dickinson. Larry Soehren was absent and excused. District personnel included Stephanie Curran, Matt Gibson, Stephanie Huff, Monte Koch, Andrew Dolan, Kevin Twohig, Becca Watters, Dave Gebhardt, and Jessica Deri. Guests included Eric Sawyer and Paul Christiansen from the Spokane Sports Commission, Toby Hatley from Washington Hospitality Association, Ruth Fitzgerald from Visit Spokane, Tony Corigliano, Vince Campanella, and Tim Graybeal from Lydig Construction, Preston Potratz and Colin Anderson from Integrus Architecture, and Amanda Hansen.

ITEM #3 CONSENT AGENDA

Mr. Tramp moved to approve the minutes from July 25, 2018, Mr. McDowell seconded and the motion was approved unanimously.

ITEM #4 DISTRICT BUSINESS

Second Quarter Sales Reports

Jessica Deri gave the 2018 second quarter sales report for the Spokane Convention Center

Ruth Fitzgerald gave the 2018 second quarter sales report for Visit Spokane.

Eric Sawyer gave the 2018 second quarter sales report for the Spokane Sports Commission.

Finance Committee

Nothing new to report.

Operations Committee

Nothing new to report.

Project Committee

INB Renovation

Mr. Twohig reported to the Board that things could not be going better with the INB Renovation Project. The Design-Build Team is making good progress in good time. Tony Corigliano gave the Board a progress report on the INB Renovation. Discussion followed about the contingency fund. After comments, Mr. McDowell moved to approve Lydig's pay application #6 in the amount of \$3,444,703.74, Ms. Dickinson seconded and it was approved unanimously.

Sportsplex

The RFP responses have been evaluated and scored. Mr. McDowell moved to approve the Project Committee's recommendation to contract the Lydig-Integrus Design-Build Team for the Sportsplex project and to empower the Project Committee to make necessary decisions and issue the Notice to Proceed at their discretion, Mr. Tramp seconded and, after discussion, the motion was approved unanimously. Discussion followed about three alternatives for the building site none of which require the Dance Studio property and the finish date of the project.

ITEM #5 MISCELLANEOUS

There were no miscellaneous comments.

ITEM #6 PUBLIC COMMENTS

There were no public comments.

ITEM #7 ADJOURNMENT

There being no further business, the Board adjourned at 1:20 pm.

Brianna Scott
Clerk of the Board

Approved by the Board of Directors