

**MINUTES**  
**Spokane Public Facilities District**  
**Board of Directors**  
**Spokane Convention Center Board Room**  
**Wednesday, August 22, 2018**  
**12:30 PM**

**ITEM #1 TO ORDER**

Board Chair Nate Greene convened the 739th 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 Larry Soehren. Marty Dickinson called in 12:46 pm to participate via phone in the Executive Session. District personnel included Stephanie Curran, Matt Gibson, Stephanie Huff, Monte Koch, Becca Watters, Dave Gebhardt, Michael Gaffaney, Matt Meyer, and Brittany Garwood. Guests included Ashley Blake from the Spokane Sports Commission, Toby Hatley from Washington Hospitality Association, Stanley Schwartz from Witherspoon Kelley, Dave Pier from Brett Sports and Entertainment, Cheryl Kilday from Visit Spokane, John Alder, and Amanda Hansen.

**ITEM #3 CONSENT AGENDA**

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

- Approval of Minutes from August 8, 2018.
- Approval of Expenditures from July including payroll vouchers #3062-3086 + 2 wire transfers and accounts payable vouchers: #37845-37883, #37885, #37887-37914, #37916-37941, #37943-37959, #37961-38156, #38160-38179, #38181-38265, #38384-38385

**ITEM #4 DISTRICT BUSINESS**

**Art Committee**

Much of the INB Renovation art has been installed and the rest will be fabricated, sand blasted and installed soon.

**Finance Committee**

Revenue for the month of July was \$1,300,000 and year-to-date revenue was \$1,500,000. Attendance for July was 81,000. Discussion about the project fund followed.

**Operations Committee**

The Operations Committee met with Centerplate to discuss the proposed concessions price increases and they recommend approval. Mr. Tramp moved to approve the price increases, Mr. McDowell seconded and the motion was approved unanimously.

**Project Committee**

**INB Renovation**

The Design Build team continues to work well together and are ahead of schedule.

**Sportsplex**

There have been a series of preliminary meetings with the Design Build team discussing the feasibility, programming and siting of the Spokane Sportsplex. There will be a GMP produced from the validation period. There is a trip planned in September to research similar facilities.

**ITEM #5 MISCELLANEOUS**

There were no miscellaneous comments.

**ITEM #6 PUBLIC COMMENTS**

Dave Pier announced that the Chiefs camp opens tomorrow and there will be a luncheon 12:30 pm that the Board was invited to.

**ITEM #7 ADJOURNMENT**

The Board adjourned to Executive Session at 12:46 pm per RCW 42.30.110 (i) and 42.30.110 (b) for approximately 41 minutes. No action was expected. They resumed to regular session at 1:27 pm. There being no further business, the Board adjourned at 1:27 pm.

Brianna Scott  
Clerk of the Board

Approved by the Board of Directors