

MINUTES
Spokane Public Facilities District
Board of Directors – Via Webinar
Tuesday, September 21, 2021 at 11:00am

ITEM #1 TO ORDER

Board Marty Dickinson convened 810th Meeting of the Spokane Public Facilities District at 11:00 AM.

ITEM #2 ATTENDANCE

In attendance virtually was Board Chair Marty Dickinson and Board Member Larry Soehren. Board Members Nate Greene, and Mick McDowell attended in-person. Board Member Travis Tramp was excused. District personnel attending in-person included CEO Stephanie Curran, Brittany Garwood, Jeni Daniel, and Mike Gaffaney, along with guest Andrew Brenner from Lydig Construction. District Personnel attending virtually included Stephanie Huff, Jessica Deri, Matt Meyer, Paul Christiansen, Andrew Dolan, Nic Lawrence, Kay Riplinger, and Jene Iceberg. Guests attending virtually included Ryan Nackers with Levy, Freddie Mercer with TicketsWest, Justin Kobluk with West Coast Entertainment, Colin Anderson with Integrus, Dave Pier with Brett Sports and Entertainment, Intisar Surur from McBride Public Affairs, Patti Dickson with LCD, Karen Corkins with Spokane County, Scott Taylor with The Car Park, Grant Guinn with GL8 Hospitality, and Toby Hatley with Hatley and Associates.

ITEM #3 CONSENT AGENDA

Board Chair Dickinson presented the Consent Agenda items.

- **Approval of Minutes from September 8, 2021**
- **Approval of Expenditures for August 2021**

PAYROLL VOUCHERS: #4226-4231, 4233-4235, 4238, 4240-4248, 4250-4251, 4255 + 2 WIRE TRANSFERS; **ACCOUNTS PAYABLE VOUCHERS:** #110244-110274, 110276-110279, 110281-110297, 110300-110327, 110329-110354, 110356-110423, 110429, 110431-110438, 110441-110445, 110447, 110450-110507, 110509-110514, 110516-110527, 110529-110535

- **Approval of Witherspoon-Kelley Invoices for August 2021**
- **Approval of Axiom Division 7 Changes Orders 1-3 – Arena Roof**

Mr. Soehren moved to approve the Consent Agenda as presented, Mr. Greene seconded and the motion was approved unanimously.

ITEM #4 DISTRICT BUSINESS

Finance Committee

Mr. Greene introduced Financials for August 2021 noted the District was (-) \$214,000 for August.

Operations Committee

No report.

Project Committee/Sportsplex/The Podium:

Lydig Pay App #35 – August 2021:

Mr. Christiansen presented Lydig Pay App #35 for August 2021 in the amount of \$ 786,087.76 which has been reviewed and approved by the Project Committee. He added two additional Podium Lydig Pay Apps are expected for September 2021 and October 2021.

Mr. Greene moved to approve Lydig Pay App #35 for August 2021 as presented. Mr. Soehren seconded and the motion was approved unanimously.

Project Update:

Mr. Brenner presented a slideshow of ongoing work at The Podium starting with field house views and a cross section of the track.

The track is finished, track certification is forthcoming, and the pole vault runway and sprint lanes are complete. Final graphics on each of the vomms are in place, and the mechanical yard fence has been installed.

Smoke control testing is underway.

Lydig will replace the neighboring Canopy Credit Union lot in the next weeks.

Completion documents have been signed and the next milestone is the Certificate of Occupancy.

CEO Update/Ms. Curran:

The Podium: Ms. Curran reflected on and expressed appreciation for contributions from the PFD former CEO, PFD board members, and state, city, and county officials as well as community partners as the Podium completion draws near.

Covid/Governor Mask Mandate Indoors: The PFD is working diligently to enforce the mask mandate in place for indoor venues. King County is implementing proof of vaccination or negative Covid test as of October 25 for restaurants, bars, gyms, and venues. Gonzaga has announced a similar mandate. The PFD is looking to the Governor's office and the Spokane Regional Health District for direction regarding Covid mandates.

Rock the Reopening Campaign: Ms. Deri and Mr. Meyer presented the District's Rock the Reopening Campaign at a previous board meeting. This campaign has been put on hold and is being adjusted due to recent Covid mandates.

Seattle Kraken NHL Pre-Season Game in Spokane Sunday, September 26: Proof of vaccination with identification is required for entry or proof of a medical or religious exemption along with a negative Covid test within (72) hours of entry. There will be a check-in point for exemptions.

ITEM #5 PUBLIC COMMENTS

Board Chair Dickinson opened the Board Meeting for Public Discussion.

The next SPFD Board of Directors Meeting is scheduled Wednesday, October 13 at 12:30 PM.

ITEM #6 ADJOURNMENT

There being no further business the Board adjourned at 11:23am.

Michelle McIntyre, Clerk of the Board

Approved by the Board of Directors

The SPFD Board's minutes are intended to be a reasonable summary of the Board's deliberations and actions. The minutes are not a verbatim record of everything said at the meeting. The minutes include all actions taken by the Board.