

**MINUTES**  
**Spokane Public Facilities District**  
**Board of Directors**  
**Spokane Veterans Memorial Arena Board Room**  
**Tuesday, September 25, 2018**  
**12:30 PM**

**ITEM #1 TO ORDER**

Board Chair Nate Greene convened the 740th 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 and Marty Dickinson, who arrived at 12:33 p.m. Larry Soehren and Travis Tramp were absent and excused. District personnel included Matt Gibson, Stephanie Huff, Monte Koch, Becca Watters, Dave Gebhardt, Michael Gaffaney, Matt Meyer, Jessica Deri, Kevin Twohig and Brittany Garwood. Stephanie Curran arrived at 12:38 p.m. Guests included Eric Sawyer and Paul Christiansen from the Spokane Sports Commission, TJ Hake from Visit Spokane, Tim Graybeal and Tony Corigliano from Lydig Construction, Colin Anderson from Integrus Architecture, Dave Pier from Brett Sports & Entertainment, Rick Romero from the City of Spokane, Mike Tresidder from the Spokane Transit Authority, Jim Kolva from Jim Kolva & Associates, and Amanda Hansen.

**ITEM #3 CONSENT AGENDA**

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

- Approval of Minutes from August 22, 2018.
- Approval of Expenditures from payroll vouchers: #3087-3122 + 3 wire transfers accounts payable vouchers: #38267-38277, #38280-38383, #38386-38658, #38660-38681.
- WitherspoonKelley invoice from July in the amount of \$5,355.
- WitherspoonKelley invoice from August in the amount of \$8,112.50.

**ITEM #4 DISTRICT BUSINESS**

**Art Committee**

Mr. Twohig updated the Board on the art added to First Interstate Center for the Arts. The piece, "Opening Act", was created by Bill and Karma Simmons. Discussion followed about the other works of art in the building.

**Finance Committee**

Revenue for the month of August was -\$356,000 and year-to-date was \$1,100,000. August attendance was 26,000 and year-to-date was 810,000. There was discussion about the Surety Bond that is being used to partially finance the Spokane Sportsplex.

**Operations Committee**

The Operations Committee is awaiting the recommendation of the selection committee for the current Security Services RFP.

**Project Committee**

**INB Renovation**

Tony Corigliano from Lydig Construction gave the Board an update on the INB Renovation.

Mr. McDowell moved to approve payment of Lydig's invoice #7 in the amount of \$4,392,569.34, Ms. Dickinson seconded, and the motion was approved unanimously.

First Interstate Bank has acquired INB Bank and the INB Performing Arts Center has been renamed First Interstate Center for the Arts. Mr. McDowell mentioned that the grand opening will be celebrated with a free concert on November 5.

**Sportsplex**

Mr. McDowell provided the Board with a brief update on the Sportsplex.

**ITEM #5 MISCELLANEOUS**

There was discussion about the Arena concert schedule through 2019 and how Northern Quest's concert schedule affects it.

**ITEM #6 PUBLIC COMMENTS**

Dave Pier gave the Board a Chiefs update. The home opener is on September 29.

**ITEM #7 ADJOURNMENT**

There being no further business the Board adjourned at 1:12 pm.

Brianna Scott  
Clerk of the Board

Approved by the Board of Directors