

**MINUTES**  
**Spokane Public Facilities District**  
**Board of Directors**  
**Spokane Veterans Memorial Arena Board Room**  
**Wednesday, October 10, 2018**  
**12:30 PM**

**ITEM #1 TO ORDER**

Board Chair Nate Greene convened the 741st meeting of the Spokane Public Facilities District at 12:30 PM.

**ITEM #2 ATTENDANCE**

In attendance was Board Vice-Chair Larry Soehren, along with members Mick McDowell, Marty Dickinson and Travis Tramp. Nate Greene arrived at 12:50 pm. District personnel included Stephanie Curran, Matt Gibson, Stephanie Huff, Monte Koch, Becca Watters, Dave Gebhardt, Matt Meyer, Jessica Deri, Kevin Twohig and Brittany Garwood. Michael Gaffaney arrived at 12:32 PM. Guests included Eric Sawyer from the Spokane Sports Commission, TJ Hake from Visit Spokane, Dave Pier from Brett Sports & Entertainment, Toby Hatley from Washington Hospitality Association and Amanda Hansen.

**ITEM #3 CONSENT AGENDA**

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

- Approval of Minutes from September 25, 2018.

**ITEM #4 DISTRICT BUSINESS**

**Art Committee**

There was nothing new to report.

**Finance Committee**

The Finance Committee had a meeting schedule that afternoon.

**Operations Committee**

There was an Operations Committee meeting that morning to discuss the Security Services and Ushering RFP. Staff will continue to work through the process.

**Project Committee**

**INB Renovation**

Mr. Twohig gave the Board an update on the INB Renovation. The building will be ready for move-in in two weeks and the punchlist was started. Electronics began the following week. There was discussion about the grand re-opening. There was discussion about Invoice #8 in the amount of \$2,003,280 which Mr. McDowell moved to approve for payment, Ms. Dickinson seconded, and it was approved unanimously.

**Sportsplex**

Mr. Twohig and Ms. Curran discussed briefly the trip that the Design-Build team and key stakeholders took to New York City and Birmingham, Alabama to view structures similar to the Spokane Sportsplex.

**ITEM #5 MISCELLANEOUS**

There were no comments.

**ITEM #6 PUBLIC COMMENTS**

There was discussion about the proposed Spokane Public Schools stadium.

**ITEM #7 ADJOURNMENT**

The Board adjourned to Executive Session at 1:15 pm per RCW 42.30.110 (b) for approximately 25 minutes. No action is expected. They resumed to regular session at 1:15 pm and the meeting was subsequently adjourned.

Brianna Scott  
Clerk of the Board

Approved by the Board of Directors

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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.