

MINUTES
Spokane Public Facilities District
Board of Directors – In-Person and Via Webinar
Wednesday, October 13, 2021 at 12:30pm

ITEM #1 TO ORDER

Board Chair Marty Dickinson convened 811th Meeting of the Spokane Public Facilities District at 12:30 PM and welcomed and introduced Ed Bruya as the City of Spokane Board appointee, and Paul Read as the Spokane County Board appointee.

ITEM #2 ATTENDANCE

In attendance was Board Chair Marty Dickinson and Board Members Nate Greene, Travis Tramp, Ed Bruya, and Paul Read. District personnel attending in-person included CEO Stephanie Curran, Mike Gaffaney, Jessica Deri, Matt Meyer, and Tye Compogno along with guest Andrew Brenner from Lydig Construction and Stanley Schwartz with Witherspoon-Kelley. District Personnel attending virtually included 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 21, 2021**

Board Chair Dickinson cited a correction needed for the September 21, 2021 Minutes. Board Chair Dickinson convened the 810th Board Meeting, and not Board Chair Soehren.

Mr. Tramp moved to approve the September 21, 2021 Minutes as amended, Mr. Greene seconded and the motion was approved unanimously.

- **Approval of Axiom Division 7 Pay App #5 for September 2021**

Mr. Greene moved to approve the Axiom Division 7 Pay App #5 as presented, Mr. Tramp seconded and the motion was approved unanimously.

ITEM #4 DISTRICT BUSINESS

Finance Committee

No report.

Operations Committee

No report.

Project Committee/Sportsplex/The Podium:

Project Update:

Mr. Brenner presented a slideshow of ongoing work at The Podium and stated Lydig and Integrus on working on a marketing piece including Stephanie Curran and Eric Sawyer.

There have been some supply issues that have impacted the arrival of the custom vinyl crash pads.

The track, pole vault runway, sprint lanes, long jump and triple jump are finished.

A third party vendor specializing in track certification has finished inspection and commented on the precise striping work. Final signage and graphics from helveticcka in the warm up track and on each of the vomms are in place as well as a magnetic selfie wall.

Hurdles have been delivered.

The exterior art piece is in place, interior art is complete, and the main entrance sign is finished.

Lydig has the temporary Certificate of Occupancy.

Board Chair Dickinson 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.

CEO Update/Ms. Curran:

Stadium: The Interlocal Agreement between SPS (Spokane Public Schools) and the PFD is near completion. Mr. Schwartz provided an explanation of the agreement, and Ms. Curran added SPS and the PFD are working together as a design team along with other partners.

Feasibility Study/Stadium: The Department of Commerce provided a Feasibility Study of the Stadium and distributed to officials. Results are favorable to the PFD and Ms. Curran provided highlights of the study.

The Podium: Awaiting final Certificate of Occupancy and working with the City of Spokane on a MOU regarding Art. A third art piece will be added in 2022 or 2023.

Events: Ticket sales are down 20%-25% as guests are still cautious about attending events. Mr. Meyer and Ms. Deri noted that 2022 is a strong year for events.

Ms. Curran described challenges regarding labor that our contractors are experiencing.

Marketing Campaign: The PFD 'Rock the Reopening Campaign' has been redesigned and retitled to 'Safe and Sound' and launches this week.

ITEM #5 PUBLIC COMMENTS

Board Chair Dickinson opened the Board Meeting for Public Discussion.

Mr. Taylor inquired to the timing of posting of events for The Podium.

Ms. Curran stated that ticket sales have not yet begun, however, registration is open as well as a list of upcoming events and both are posted on The Podium website.

The next SPFD Board of Directors Meeting is scheduled Wednesday, October 27 at 12:30 PM.

ITEM #6 ADJOURNMENT

The Board adjourned to Executive Session at 1:34 PM per RCW 42.30.110 (i) Real Estate and Legal Risk of Proposed Actions for approximately 30 minutes. No action is expected.

The board returned to the board room at 2:25 PM with no action.

There being no further business the Board adjourned at 2:25 PM.

Michelle McIntyre, Clerk of the Board

Approved by the Board of Directors