

**MINUTES**  
**Spokane Public Facilities District**  
**Board of Directors**  
**Spokane Veterans Memorial Arena Board Room**  
**Wednesday, October 17, 2018**  
**12:30 PM**

**ITEM #1 TO ORDER**

Board Chair Nate Greene convened the 742nd meeting of the Spokane Public Facilities District at 12:30 PM.

**ITEM #2 ATTENDANCE**

In attendance was Board Chair Nate Green along with members Larry Soehren, Mick McDowell, and Travis Tramp. Marty Dickinson was absent and excused. District personnel included Stephanie Curran, Stephanie Huff, Monte Koch, Becca Watters, Dave Gebhardt, Matt Meyer, Michael Gaffaney and Brittany Garwood. Guests included Dave Pier and Bobby Brett from Brett Sports & Entertainment and Mark Williams and Mike Reichert from StaffPro.

**ITEM #4 DISTRICT BUSINESS**

**Operations Committee**

On August 2, 2018 the District issued an RFP for Ushering and Security Services. There were three proposals received from Crowd Management Services (CMS), Contemporary Services Corporation (CSC), and StaffPro, who is the current provider. An internal selection committee was formed to review proposals and interview the firms. After proposal review, firm interviews, discussion, and a staff recommendation, the Operations Committee recommends the selection of CSC. Mr. Tramp moved that an Ushering and Security Services agreement be negotiated with CSC to begin services on January 1, 2019, Mr. McDowell seconded, and the motion was approved unanimously.

**ITEM #5 MISCELLANEOUS**

There were no comments.

**ITEM #6 PUBLIC COMMENTS**

Mike Reichert from StaffPro made a statement on behalf of StaffPro regarding the outcome of the Ushering and Security Services RFP.

**ITEM #7 ADJOURNMENT**

There being no further business, Mr. McDowell moved to adjourn the meeting, Mr. Soehren seconded, and the motion was approved unanimously. The Board adjourned at 12:43 pm.

Brianna Scott  
Clerk of the Board

Approved by the Board of Directors