

**MINUTES**  
**Spokane Public Facilities District**  
**Board of Directors**  
**Spokane Veterans Memorial Arena Board Room**  
**Wednesday, October 23, 2019**  
**12:30 PM**

**ITEM #1 TO ORDER**

Board Chair Larry Soehren convened the 768<sup>th</sup> meeting of the Spokane Public Facilities District at 12:30 PM.

**ITEM #2 ATTENDANCE**

In attendance was Board Chair Larry Soehren along with members Marty Dickinson, Travis Tramp, Mick McDowell, and Nate Greene. District personnel included Stephanie Curran, Matt Gibson, Mike Gaffaney, Jessica Deri, Matt Meyer, Monte Koch, Brittany Garwood, Becca Watters, Ryan Wittstruck, Stephanie Huff, Ryan Wilson and Andrew Dolan. Colin Anderson with Integrus, Stanley Schwartz from Witherspoon Kelley, Dusty Kurtz and Freddie Mercer with TicketsWest. Bobby Brett and Dave Pier from Brett Sports and Entertainment, Eric Sawyer from the Spokane Sports Commission, Tony Corigliano from Lydig, Tobby Hatley from Washington Hospitality Association, and Stewart Boylin from Lilac City Decorators.

**ITEM #3 CONSENT AGENDA**

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

- Approval of Minutes from October 9, 2019
- Invoices from Witherspoon Kelley totaling \$10,028.00

**ITEM #4 DISTRICT BUSINESS**

**Project Committee**

Sportsplex – GMP.

Mr. Corigliano reported a target date of completion August 2021. 4,000 seats with 3,000 fixed. Review of GMP document including buy-back log and project schedule.

Ms. Garwood added the County closing bond sale is December 19, 2019.

The current budget is \$55,000,000.

Mr. Koch stated the budget in March was \$53,000,000 and changes in sales tax and acquisitions costs have resulted in increase. Work with Sports Commission resulted in cuts over \$1,000,000 including FF&E. There is ongoing work with Design Build team on cost efficiencies.

Mr. Sawyer answered a question regarding basketball courts that were pushed to next the budgeting cycle, May of 2020. The large events at Convention Center with volleyball and basketball courts are brought in and at this point we don't quite know what scope of the Sportsplex.

Mr. Corigliano disclosed the Sportsplex Ground Breaking as of now is scheduled for November 11, 2019 with Site Control November 4, 2019.

Mr. McDowell moved to approve the GMP as presented, Ms. Dickinson seconded and the motion was approved unanimously.

**Art Committee**

No Report

**Finance Committee**

September were both good for Convention Center and FICA.

**Operations Committee**

Ms. Curran reviews Spokane Shock Lease and Deal Points Memo.

Mr. Kurtz commented that he has had multiple discussion with Shock to work on partnership as a merchant with season ticket sales with TicketsWest.

Ms. Curran stated the Shock has retained/secured/explored other merchants on their own.

Mr. McDowell expressed more due diligence is needed.

Ms. Curran informed the Board that the Shock has paid their league fees.

Mr. Schwartz described the August 25, 2019 Shock Use Agreement signed by co-owner Sam Adams, that has perimeters that are different that points today. The August Use Agreement has verbiage that it is not binding unless signed by authorized District staff.

The Board concludes to defer a decision on the Shock Lease and Ms. Curran will request further information from the Shock.

**ITEM #5 MISCELLANEOUS**

Mr. Tramp commented that he attended Disney on Ice at the Arena and overheard positive feedback from guests regarding Centerplate.

**ITEM #6 PUBLIC DISCUSSION**

Mr. Hatley offered congratulations to the District on the Sportplex and offered help from hoteliers.

Mr. Pier reported the Spokane Chiefs are at home tonight, Friday with Portland, and Saturday with a trip giveaway.

**ITEM #7 ADJOURNMENT**

The Board adjourned to Executive Session at 1:27pm per RCW 42.30.110 (1) (g) Personnel for approximately one hour. No action is expected. There being no further business the Board adjourned at 2:22 pm.

Michelle McIntyre

Clerk of the Board

Approved by the Board of Directors