

**MINUTES**  
**Spokane Public Facilities District**  
**Board of Directors**  
**Spokane Convention Center Board Room**  
**Wednesday, October 24, 2018**  
**12:30 PM**

**ITEM #1 TO ORDER**

Board Chair Nate Greene convened the 743rd 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, Matt Gibson, Becca Watters, Dave Gebhardt, Matt Meyer, Michael Gaffaney, Jessica Deri and Brittany Garwood. Guests included Dave Pier from Brett Sports & Entertainment, Tim Graybeal and Tony Corigliano from Lydig Construction, Eric Sawyer from the Spokane Sports Commission, Ruth Fitzgerald from Visit Spokane, Sheryl Brandt from Enduris, Toby Hatley from Washington Hospitality Association, Amanda Hansen and Lee McNamee, Mel Fitzpatrick, Sheila Collins, Jason Benway, Rick Evans, Andy Castrolang, Odalys Gonzalez, Katie Ashmore, Andrew Delateur, Dave Kovac and Matt Chapman with the Spokane Alliance.

**CONSENT AGENDA**

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

- Approval of Minutes from October 10, 2018.
- Approval of Minutes from October 17, 2018.

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

- Approval of Expenditures from payroll vouchers: #3123-3147 + 2 wire transfers accounts and payable vouchers: #38682-38705, #38707-38766, #38768-38972, #38977-38990, #38992-39026, #39059-39073.

**ITEM #4 DISTRICT BUSINESS**

**Spokane Alliance**

Sheila Collins and other members of the Spokane Alliance spoke to the Board about using union labor on construction projects. The Spokane Alliance asked that the District extend their previously agreed upon values to the contractor for the Sportsplex. Mr. McDowell and Mr. Gebhardt will meet with the Alliance to discuss their operation.

**Art Committee**

Nothing new to report.

**Finance Committee**

Revenue year-to-date was \$1,500,000. Attendance year-to-date was 831,000. Mr. Greene commented that monthly numbers looked good.

**Operations Committee**

District staff has started transition plans for when CSC takes over the security and ushering contract.

**Project Committee**

The FIC Renovation has gone smoothly and the building looks great. Tony Corigliano from Lydig Construction gave an update on the progress of the FIC.

KCDA issued an invoice for the seats from Nor-Pac for the FIC Renovation. Mr. Soehren moved to approve the invoice in the amount of \$509,107.84, Mr. McDowell seconded and the motion to pay the invoice was approved unanimously.

The Sportsplex is currently in the design and budget phase. A small group is headed to University of Michigan to see a similar facility. Mr. Greene thanks the Project committee and acknowledges the opportunity that the project affords to get several entities working in concert. The dance studio land purchase will be finalized soon and discussion followed about when the design for the Sportsplex will come to the Board.

**ITEM #5 MISCELLANEOUS**

There were no comments.

**ITEM #6 PUBLIC COMMENTS**

Dave Pier announced that the signage on the FIC will be installed the week following the grand reopening.

**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 1:10 pm.

Brianna Scott  
Clerk of the Board

Approved by the Board of Directors