

MINUTES
Spokane Public Facilities District
Board of Directors
Spokane Convention Center Board Room
Wednesday, October 31, 2019
11:00 AM

ITEM #1 TO ORDER

Board Chair Larry Soehren convened the 769th meeting of the Spokane Public Facilities District at 12:30 PM.

ITEM #2 ATTENDANCE

In attendance was Board Chair Larry Soehren along with, Travis Tramp and Nate Greene. Marty Dickinson and Mick McDowell are excused. District personnel included Stephanie Curran, Mike Gaffaney, Jessica Deri, Matt Gibson, Monte Koch, Brittany Garwood, Becca Watters, Ryan Wittstruck, Stephanie Huff, Ryan Wilson and Andrew Dolan. Dusty Kurtz with Ticketswest. Dave Pier from Brett Sports and Entertainment, Tobby Hatley from Washington Hospitality Association.

ITEM #4 DISTRICT BUSINESS

Operations Committee

Ms. Curran states today is final deadline for Spokane Shock to present signed lease to IFL.

Mr. Adams, Shock co-owner would like to manage season ticket money and has increased Shock deposit from \$56,000 to \$133,000. The lease is one year with the option for two. Same deposit for each year. Mr. Nelson, co-owner stated this was the same deal he had as a previous owner. Monies to be paid to Shock after District is paid from Box Office.

Mr. Schwartz recommend Use Agreement language to include termination if Shock is in default. There will need be clear notice ticketing is responsibility of Shock as they have own their merchant. IFL indicated \$25,000 of Shock deposit to be used for NW Marketing.

Ms. Curran added Shock has paid all League fee's.

Mr. Kurtz stated timing of Lease and creating merchant site had been challenging. Discussion about walk-up tickets.

Mr. Tramp indicated deposit is not stated to be paid in specific amounts and asked if renewal is an automatic two year deal. It is a series of one year.

Mr. Tramp moved to approve the Spokane Shock Lease as modified from prior terms, Mr. Greene seconded and the motion passed unanimously.

ITEM #5 MISCELLANEOUS

Mr. Soehren stated the second Board Meeting of November would be Wednesday, November 27, the day prior to Thanksgiving. Ms. Dickinson responded she would be unavailable. The remaining Board Members agreed the Wednesday, November 27, 2019 would remain as scheduled.

ITEM #6 PUBLIC DISCUSSION

No public comments to report.

ITEM #7 ADJOURNMENT

There being no further business the Board adjourned at 11:17 am.

Michelle McIntyre
Clerk of the Board

Approved by the Board of Directors

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.