

MINUTES
Board of Directors
Regular Re-Scheduled Meeting
November 15, 2011
12:30 PM
Spokane Arena Board Room

ITEM #1 TO ORDER

Board Chair Mick McDowell convened the 600th meeting of the Spokane Public Facilities District at 12:30 PM.

ITEM #2 ATTENDANCE

In attendance were Board Chair Mick McDowell, Vice-Chair Nate Greene and members Larry Soehren and Sandy Wade. Member Rita Santillanes was absent and excused. District personnel included Kevin Twohig, Dave Gebhardt, Johnna Boxley, Matt Gibson, Stephanie Curran, Stephanie Huff, Becca Watters and Brittany Garwood. Guests included Stanley Schwartz of WKDT, Toby Hatley of Toby Hatley and Associates, Eric Sawyer and Jeff Colliton of the Spokane Regional Sports Commission and Dave Pier of Brett Sports and Entertainment.

ITEM #3 CONSENT AGENDA

Mr. Soehren moved to approve the consent agenda, Mr. Greene seconded and the motion passed unanimously. It contains the following items:

Minutes from October 25, 2011
Clarín Chair invoice for \$100,276.00

ITEM #4 DISTRICT BUSINESS

Mr. Twohig presented the SRSC agreement and reported that this is a commitment that the PFD is making to replace and increase the funding that the Sports Commission is losing from the County. Representatives from the SRSC said that they were not prepared to sign the agreement but will bring it to their Board for direction. The agreement will be considered again at next week's PFD Board meeting.

The PFD Board Rules state that officers are elected at the meeting closest to November 15th. Mr. Greene moved to extend Mick McDowell's term as Chair for another year, Mr. Soehren amended the motion to also extend Nate Greene's term as Vice Chair for another year; Ms. Wade seconded and the motion passed unanimously.

Mr. Schwartz presented Resolution 11-04 for consideration which will be used to take to the voters to extend the sales tax and hotel motel tax that the District collects. He reported that the ballot language had input from all the District financial advisors and is now 75 words, which meets the legal requirements. After discussion, Mr. Greene moved to approve, Ms. Wade seconded and the motion passed unanimously.

Mr. Twohig presented the Spokane Regional Health District agreement and recommended approval. This will allow the SRHD to use District facilities as a vaccination clinic and mass antibiotic dispensing centers during a disaster, communicable disease emergency, or other public health emergency. Ms. Wade moved to approve and Mr. Greene seconded and the motion passed unanimously.

Stephanie Curran and Matt Gibson gave the events update, reviewing the upcoming events.

ITEM #5 2012 BUDGET

Becca Watters gave a brief overview of the 2012 Marketing plan, reporting on the changes and importance of social media in today's marketing plan. She answered questions about competition and plans to redesign the District web sites.

Mr. Twohig reviewed the major projects planned for next year that have been reviewed with the Projects Committee. The projects include the following:

- INB - Food and beverage service locations
 - Replacement of the house lights
- Arena – Phase 1 of restroom upgrade project
 - Replacement of both faces of the Arena marquee
 - Work on the Vari-rise seating system
 - Upgrade to the way-finding/graphics system
 - Phase 3 of the Landscape Renewal
 - Replacement of the bowl lighting and controls
 - Purchase of a “fan cam” system
- CC - Continuation of the Art program
 - Exterior lighting retro fit

He reported that the Operations Committee has met and reviewed the 2012 employee compensation plan. All position are currently filled. Event activity is expected to increase in all three facilities in 2012 and it is estimated that there will be an operating profit. The Board will consider the operating and fund budgets at their meeting next week.

ITEM #6 PUBLIC COMMENTS

There were no public comments.

ITEM #7 ADJOURNMENT

There being no further business, the Board adjourned at 1:20 PM.

Recorded by Sherry Leatha
Clerk of the Board and Recording Secretary

Approved by the Board of Directors