

MINUTES
Spokane Public Facilities District
Board of Directors
Spokane Veterans Memorial Arena Board Room
Wednesday, November 27, 2019
12:30 PM

ITEM #1 TO ORDER

Board Chair Larry Soehren convened the 771st Meeting of the Spokane Public Facilities District at 12:30 PM.

ITEM #2 ATTENDANCE

In attendance was Board Chair Larry Soehren along with members Mick McDowell, Travis Tramp, and Nate Greene, Marty Dickinson was excused . District personnel included Stephanie Curran, Matt Meyer, Monte Koch, Brittany Garwood, Stephanie Huff, and Ryan Wilson. Tony Corigliano from Lydig, Stan Hoff with Centerplate, Bobby Brett from Brett Sports and Entertainment, Freddie Mercer with TicketsWest, and Tobby Hatley from Washington Hospitality Association and John and Cindy from No-Li Brewery.

ITEM #3 CONSENT AGENDA

Mr. McDowell noted that he was not present the November 13 Board Meeting as stated in the minutes. The November 13 Meeting Minutes will need to be adjusted and approved at December 11 Board Meeting.

McDowell moved to approve the consent agenda, excluding November 13 Board Meeting Minutes. Mr. Greene seconded and the motion was approved unanimously, including the following:

- Approval of Expenditures payroll vouchers: #3520-3553 + 2 wire transfers
Accounts payable: #104586-104590, #104593-104606,
#104608-104609, #104611-104627, #104629-104724, #104726-104744,
#104746-104937, #104941-104951, #104953-104981, #104983-104984, #104986-105012
- Approval of Legal Invoices in the amount of \$11,063.00

ITEM #4 DISTRICT BUSINESS

Art Committee

No Report

Finance Committee

Mr. Greene stated that October was a good month.

Budget meetings need to be scheduled. Next Board Meeting is 12.11.19. There will need to be another Board Meeting scheduled for budgets.

Operations Committee

No Report.

Project Committee

Mr. Corigliano from Lydig presented a Sportsplex update:

Structure of building planned for May 2020.

Track completion planned July 2021.

Target building completion July 2021.

Submitting foundation on 12.2.19 to be issued 1.2.2020.

Street Vacation should be complete 12.21.19.

Excavation is ongoing.

Mr. Koch stated there is a sufficient amount for FF & E. Then team will work on buy backs.

Resolution 19-06 - Board of Directors Authorizing CEO to Execute Closing Documents from the Acquisition of Property from Canopy Credit Union.

Mr. McDowell moved to approve the Resolution, Mr. Greene seconded, and the motion was unanimously approved.

ITEM #5 MISCELLANEOUS

Joint Use Committee, will need to bring to 12.11.19.

Ms. Curran stated it will be back from Stan on Monday, 12.2.19.

PFD Board is Wednesday, 12.11.19, Joint Use Committee Board is Thursday, 12.19.19.

ITEM #6 PUBLIC DISCUSSION

ITEM #7 ADJOURNMENT

There being no further business the Board adjourned at 12:54 pm.

Michelle McIntyre

Clerk of the Board

Approved by the Board of Directors