

MINUTES
Spokane Public Facilities District
Board of Directors
Spokane Veterans Memorial Arena Board Room
Wednesday, December 11, 2019
12:30 PM

ITEM #1 TO ORDER

Board Chair Larry Soehren convened the 772th 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, Marty Dickinson, Nate Greene was excused. District personnel included Stephanie Curran, Mike Gaffaney, Jessica Deri, Matt Meyer, Monte Koch, Brittany Garwood, Becca Watters, Andrew Dolan, Stephanie Huff, Ryan Wilson, Antwone Whaley, Stan Hoff with Centerplate, Dave Pier from Brett Sports and Entertainment, Dusty Kurtz from TicketsWest, Justin Kobluk from West Coast Entertainment, Eric Sawyer from the Spokane Sports Commission, Toby Hatley from Washington Hospitality Association, Nia Wong from KXLY and Stuart Boylin from Lilac City Decorators.

ITEM #3 CONSENT AGENDA

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

- Approval of Minutes from November 13
- Approval of Minutes from November 27
- Approval of Witherspoon Kelley invoices September totaling \$2,669.00
- Approval of Witherspoon Kelley invoices October totaling \$12,573.00
- Approval of Structured invoice in the amount of \$166,270.88

ITEM #4 DISTRICT BUSINESS

Art Committee

Nothing new to report

Finance Committee

First Reading of 2020 budget included staff presentation and Board discussion.

Operations Committee

Nothing new to report

Project Committee

Mr. Koch reported the Sportsplex groundbreaking ceremony is today onsite followed by an indoor reception.

Mr. Corigliano from Lydig provided the following update:

Blasting is close to complete and expected to be finished by the end of next week to the end of year.

Mr. Corigliano added Lydig is awaiting the foundation permit from the City.

Mr. Soehren presented the Lydig Pay Application #13 for October.

Mr. McDowell moved to approve payment of the Lydig Pay Application for October, in the amount of \$181,468.13 for demolition, design, and build related costs. Ms. Dickinson seconded and the motion passed unanimously.

Mr. Soehren presented a document Authorizing CEO to Sign the General Maintenance Agreement Sportsplex Stormwater Facilities between the PFD and the City/Parks.

Mr. McDowell moved to approve Authorizing CEO to Counter Sign General Maintenance Agreement Sportsplex Stormwater Facilities. Mr. Tramp seconded and the motion passed unanimously.

ITEM #5 MISCELLANEOUS

None

ITEM #6 PUBLIC DISCUSSION

Mr. Pier reported last Saturday, 12.7 the Chiefs vs Tri-Cities, annual teddy bear toss had a record attendance of 10,222, record collection of 8,604 teddy bears, and won the game.

ITEM #7 ADJOURNMENT

The Board adjourned to Executive Session per RCW 42.30.110(1)(a)(f) Personnel at 12:45pm for 33 minutes. Action is expected. They resumed to regular session at 1:18pm.

Ms. Dickinson moved that the "Release and Settlement Agreement" by and between Matt Gibson and the Spokane Public Facilities District be approved. Mr. Tramp seconded and the motion passed unanimously.

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

Michelle McIntyre

Clerk of the Board

Approved by the Board of Directors