

**MINUTES**  
**Spokane Public Facilities District**  
**Board of Directors**  
**Spokane Veterans Memorial Arena Board Room**  
**Wednesday, December 12, 2018**  
**12:30 PM**

**ITEM #1 TO ORDER**

Board Vice-Chair Larry Soehren convened the 745th meeting of the Spokane Public Facilities District at 12:30 PM.

**ITEM #2 ATTENDANCE**

In attendance was Board Vice-Chair Larry Soehren along with members Mick McDowell, Marty Dickinson and Travis Tramp. Nate Greene was absent and excused. District personnel included Stephanie Curran, Matt Gibson, Becca Watters, Stephanie Huff, Monte Koch, Matt Meyer, Michael Gaffaney, Kevin Twohig, Ryan Wilson and Brittany Garwood. Guests included Eric Sawyer from the Spokane Sports Commission, TJ Hake from Visit Spokane, Toby Hatley from Washington Hospitality Association, Dave Pier from Brett Sports & Entertainment, Tony Corigliano from Lydig Construction, and Sheila Collins, Rick Evans and Matt Chapman from the Spokane Alliance.

**ITEM #3 CONSENT AGENDA**

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

- Approval of Minutes from November 14, 2018.
- Approval of Expenditures payroll vouchers #3148-3172 + 2 wire transfers accounts payable voucher #39027-39058, #39074-39077, #39079-39146, #39148-39271, #39273-39379, #39382-39427, #39433-39446.
- Approval of Legal Invoices in the amount of \$5,220.

**ITEM #4 DISTRICT BUSINESS**

**Project Committee**

FIC Renovation – Mr. Twohig reported to the Board that the project is complete with the exception of small items on the punch list. Tony Corigliano from Lydig Construction gave the Board a recap of project expenses. Mr. McDowell moved to approve payment of invoice #10 in the amount of \$320,450.61, Ms. Dickinson seconded and, after discussion, the motion was approved unanimously.

Mr. McDowell moved to approve the Design-Build Contract Amendment #3 to edit the total GMP for the First Interstate Center for the Arts Renovation, Mr. Tramp seconded and the motion was approved unanimously.

Arena Renovation – The Arena Renovation Projects completion has been approved by the Department of Labor and Industries, the Employment Security Department and the Department of Revenue and, as such, Garco Construction has submitted an invoice in the amount of \$217,000 for the retainage funds from this project. Mr. McDowell moved to approve the release of retainage and payment of the invoice to Garco Construction, Ms. Dickinson seconded, and the motion was approved unanimously.

Sportsplex – Ms. Curran reported to the Board that the Project Committee and Design-Build Team have met and agreed to extend the validation period for the Spokane Sportsplex project until February 15, 2019. On the evening of December 12 Ms. Curran and Eric Sawyer were presenting to the Spokane Public Schools Board of Directors to discuss the possibility of combining the Spokane Sportsplex project and the proposed stadium from the School District. The first meeting of the Spokane City Council in 2019 will include the approval of the Interlocal Agreement between the Spokane Public Facilities District and the City of Spokane. Discussion followed about the partnership between the Sportsplex stakeholders.

**Art Committee**

Nothing new to report.

**Finance Committee**

October financials came in at \$301,000 for the month and \$1,810,238 year-to-date. Year-to-date attendance came in at 921,000.

The Board discussed the proposed 2019 budget. No action is required for the first reading and an edited and final proposed 2019 operating budget will be submitted for Board approval at the December 18, 2018 meeting of the District Board.

**Operations Committee**

The Operations Committee met previously with Diamond Parking to discuss the proposed changes for the contract renewal. Another meeting will be scheduled to discuss these changes further. Discussion followed about the Diamond Parking Services contract.

**ITEM #5 MISCELLANEOUS**

There was no miscellaneous business to discuss.

**ITEM #6 PUBLIC COMMENTS**

Sheila Collins from the Spokane Alliance requested edits be made to the October 24, 2018 Board Meeting minutes that the Alliance felt would clarify and more accurately reflect the presentation that they made that day. Mr. Soehren requested that Ms. Collins send her requested edits to the District. There was also discussion regarding the meeting that the Spokane Alliance had with Mr. McDowell and Dave Gebhardt. Mr. McDowell committed to at least one more meeting to continue with the discussion and, in the future, Ms. Dickinson will also participate in conversations with the Spokane Alliance.

Dave Pier announced upcoming game dates for the Chief's and informed that Board Room that 7,533 teddy bears were collected at the Teddy Bear Toss hockey game.

**ITEM #7 ADJOURNMENT**

There being no further business the Board adjourned at 1:07 pm.

Brianna Scott  
Clerk of the Board

Approved by the Board of Directors