

MINUTES
Spokane Public Facilities District
Board of Directors
Spokane Convention Center Board Room
Wednesday, December 18, 2018
12:30 PM

ITEM #1 TO ORDER

Board Chair Nate Greene convened the 746th meeting of the Spokane Public Facilities District at 12:32 PM.

ITEM #2 ATTENDANCE

In attendance was Board Chair Nate Greene along with members Larry Soehren, Mick McDowell, Marty Dickinson and Travis Tramp. District personnel included Stephanie Curran, Matt Gibson, Becca Watters, Stephanie Huff, Monte Koch, Matt Meyer, Michael Gaffaney, Ryan Wittstruck, Andrew Dolan, Teresa Hudak, Antwone Whaley and Brittany Garwood. Guests included Eric Sawyer from the Spokane Sports Commission, Toby Hatley from Washington Hospitality Association, Dave Pier from Brett Sports & Entertainment, and Amanda Hansen.

ITEM #3 CONSENT AGENDA

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

- Approval of Minutes from October 24, 2018.
- Approval of Minutes from December 12, 2018.

ITEM #4 DISTRICT BUSINESS

Ryan Wittstruck gave an overview of the Spokane Convention Center's and the First Interstate Center for the Art's year and presented the 2019 Marketing Plan to the Board.

Matt Gibson and Becca Watters gave an overview of the Spokane Veterans Memorial Arena's year and presented the 2019 marketing plan for the Arena.

Art Committee

Nothing new to report.

Finance Committee

Ms. Garwood briefly outlined the Operations budget which was presented at the last meeting. There was discussion about the budget and some expected expenditures. Following discussion Mr. Soehren moved to approve the budget, Mr. Tramp seconded and the motion was approved unanimously.

Operations Committee

The Operations Committee and District staff have been working on the Diamond Parking Services agreement and anticipate a successful negotiation.

Project Committee

Sportsplex – Ms. Curran updated the Board on the meeting of the Board of Directors of Spokane Public Schools that she attended with Mr. Sawyer to propose combining the Spokane Sportsplex

and the School District's Stadium. Mr. McDowell outlined the amendment for the Design Build contract with Lydig Construction to extend the validation period until March 15, 2019. The Project Committee has reviewed the amendment and recommends approval. Discussion followed about how the Sportsplex planning would proceed. After discussion Mr. McDowell moved to approve the proposed amendment, Mr. Tramp seconded and the motion was approved unanimously.

ITEM #5 MISCELLANEOUS

There was no miscellaneous business to discuss.

ITEM #6 PUBLIC COMMENTS

Mr. Pier reported that the Chiefs had done well in the first half of the season and that they are looking forward to second half.

On behalf of the District Board, Ms. Dickinson thanked District staff for their successful navigation of the many changes this year.

ITEM #7 ADJOURNMENT

Mr. McDowell moved to adjourn the meeting, Mr. Tramp seconded, and the motion was unanimously approved.

There being no further business the Board adjourned at 1:32 pm.

Brianna Scott
Clerk of the Board

Approved by the Board of Directors