

**Board of Directors -Spokane Public Facilities District - Regular Board Meeting**  
**TENTATIVE AGENDA – Wednesday, July 13 at 12:30p.m.**  
via Webinar <https://attendee.gotowebinar.com/register/2833966356051122699>  
or In-Person at the Spokane Veterans Memorial Arena Main Office  
*SPFD Board Documents at [www.spokanepfd.org](http://www.spokanepfd.org)*

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**Call to Order the 825<sup>th</sup> Meeting of the Spokane Public Facilities District**

1. **Public Meeting Review**
2. **Consent Agenda**
  - A. Approval of Minutes – June 22, 2022
  - B. Approval of Witherspoon-Kelley Invoices – May 2022
3. **District Business**
  - A. Committees
    1. Finance
    2. Operations
    3. Project
      - i. The Podium
        - a. Lydig Pay App #38
4. **Miscellaneous**
  - A. CEO Update

5. **Public Comments**

Anyone wishing to speak before the Board, either as an individual or as a member of a group may do so at this time. Individuals desiring to speak shall give their name, and the group they represent, if any. A speaker is limited to three minutes unless granted an extension of time. The Board will take action only on agenda items, not on general comments.

6. **Adjournment**

**Upcoming SPFD Board Meetings In-person and/or via Webinar:**

Wednesday, July 27 (via webinar/in-person)

Wednesday, August 10 (via webinar/in-person)

Wednesday, August 24 (via webinar/in-person)

**District Vision ~ To create event experiences that make our guests say WOW!**

**Spokane Convention Center**

To provide excellent physical surrounding, equipment, and support service to conventions, trade shows, consumer shows, events and local celebrations - striving toward a balance of all, but maintaining a thrust toward attracting out-of-town visitors, thereby maximizing community economic impact.

**First Interstate Center for the Arts**

To operate as a community facility - providing first class performing and meeting surroundings, with excellent service, at affordable use rates to local performing arts groups, event presenters, meeting planners and school districts, thereby enhancing the quality of life for all citizens and serving the economic well-being of the community