

**Board of Directors - Spokane Public Facilities District - Regular Board Meeting**  
**TENTATIVE AGENDA – Wednesday, September 14 at 12:30p.m.**  
via Webinar <https://attendee.gotowebinar.com/register/5586548637673735181>  
or In-Person at the Spokane Veterans Memorial Arena Main Office  
*SPFD Board Documents at [www.spokanepfd.org](http://www.spokanepfd.org) – district information – agendas and meetings*

---

**Call to Order the 828<sup>th</sup> Meeting of the Spokane Public Facilities District**

**I. Stadium Update**

**II. Consent Agenda**

- A. Approval of Minutes – August 24, 2022
- B. Approval of Witherspoon-Kelley Invoices – July 2022

**III. District Business**

**A. Committees**

- 1. Finance
- 2. Operations
  - a. Lydig Pay App #39
  - b. LTAC
- 3. Project

**IV. Miscellaneous**

- 1. CEO Update

**1. 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.

**2. Adjournment**

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

- Wednesday, September 28 (via webinar/in-person)
- Wednesday, October 12 (via webinar/in-person)
- Wednesday, October 26 (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.

**District Mission**

To operate the finest public assembly facilities and provide the highest quality of Guest Services in a manner that ensures profitable operations and financial sustainability, returns value to the stakeholders, and maximizes economic impact to the Inland Northwest.