

MINUTES
Spokane Public Facilities District
Board of Directors – Via Webinar
Wednesday, March 23, 2022 at 12:30pm

ITEM #1 TO ORDER

Board Marty Dickinson convened 820th Meeting of the Spokane Public Facilities District at 12:30 PM.

ITEM #2 ATTENDANCE

In attendance was Board Chair Marty Dickinson, Vice Chair Paul Read, and Board Members Nate Greene, and Ed Bruya. District personnel attending in-person included CEO Stephanie Curran, Brittany Garwood, Mike Gaffaney, Paul Christiansen, Matt Meyer, Jessica Deri, and Andrew Dolan. Guests attending in-person included Chris Varallo with Witherspoon-Kelley, Justin Kobluk with West Coast Entertainment, and Scott Taylor with The Car Park. District Personnel attending virtually included Jennifer Kletke, Kay Riplinger, and Nic Lawrence. Guests attending virtually included Eric Sawyer with the Sports Commission, and Tom Stebbins with Vision Marketing.

Board Chair Dickinson adjourned the Board to an Executive Session at 12:46 PM per RCW 42.30.110 (i) regarding Potential Litigation for approximately 15 minutes with no action expected.

The board returned to the board room at 12:52 PM with no action taken.

ITEM #3 CONSENT AGENDA

Board Chair Dickinson presented the Consent Agenda items.

- **Approval of Minutes from February 9, 2022**

Mr. Read moved approve the Minutes from February 9, Mr. Bruya seconded and the motion was approved unanimously.

- **Approval of Expenditures for January 2022**

PAYROLL VOUCHERS: #4381-4385, 4387-4389, 4392, 4394, 4395-4398, 4400, 4401, 4405 + 2 WIRE TRANSFERS; ACCOUNTS PAYABLE VOUCHERS: # 113463-113472, 111559-111568, 113473-113477

- **Approval of Expenditures for February, 2022**

PAYROLL VOUCHERS: #4406-4412, 4414-4416, 4419, 4421, 4422-4425, 4427-4428, 4432 + 2 WIRE TRANSFERS; ACCOUNTS PAYABLE VOUCHERS: # 114474-11482, 114751, 116215-116216, 11621-116235, 116246-116265, 116267-116309, 118235-118255, 118257-118272, 118274-118279, 118283-118307, 118310-118323, 118325-118328, 118330, 118332-118352, 118354-118367, 118370, 118371, 118376--118381, 118432, 118440-118442

Mr. Greene moved approve Expenditures from January and February 2022, Mr. Bruya seconded and the motion was approved unanimously.

- **Approval of Witherspoon-Kelley Invoices for January 2022**

Mr. Read moved approve Witherspoon-Kelley invoices for January 2022, Mr. Sladich seconded and the motion was approved unanimously.

ITEM #4 DISTRICT BUSINESS

Finance Committee

Mr. Greene and Ms. Garwood presented Financials for January and February 2022. In January the District was + 136k and YTD the District is + \$28k.

Ms. Curran noted that although we have been open since September, business especially at the Convention Center, is booked months in advance thus results not seen for months. In addition, the District pays out the lodging tax at the beginning of the year and does not see finances back until April.

Operations Committee

No report.

Project Committee:

No report.

CEO:

Stadium: Working on an easements, boundary line adjustments, and with Civic Theater.

ARPA: (American Rescue Plan Act) The Sports Commission, Visit Spokane, and PFD made a presentation for these funds under the lost revenue category. The City came back and noted only the City and County could apply in this particular funding.

Discussion about requesting to present to City Council in regards to the 1.3% to the PFD. For every \$1 we spend, we generate \$7, and the economic impact the District brings.

Podium: The track season generated \$15m in economic impact at the Podium. In March, all Spokane Sports/District events are expected to generate \$56m in economic impact.

Parks Department is in The Podium for volleyball leagues.

Inlander 'Best Of' Party: The Convention Center is hosting this event is in Hall D this evening. The board has been invited.

Paul McCartney: Mr. Meyer discussed the recent onsale of Paul McCartney. At Amex pre-sale there was 18,000 in the que for tickets, the Paul McCartney Fan Club had 13,000 in que, and public onsale had 17,000 in the que for remaining tickets. In presale, this was the highest grossing show (outside of Garth Brooks which was seven days).

As this is the first show in the tour, production is in the Sunday prior to the Thursday, April 28 event.

There are guests coming from almost all 50 states.

ITEM #5 PUBLIC COMMENTS

Board Chair Dickinson opened the Board Meeting for Public Discussion.

Mr. Sawyer with the Sports Commission thanked the District especially to Director of Sports Paul Christiansen. Sports Commission has received a great deal of positive feedback on Podium events.

The next SPFD Board of Directors Meeting is scheduled Wednesday, March April 13, 2022 at 12:30 PM at the Spokane Veterans Memorial Arena.

ITEM #6 ADJOURNMENT

There being no further business the Board adjourned at 1:35 PM.

Michelle McIntyre, Clerk of the Board

Approved by the Board of Directors

The SPFD Board's minutes are intended to be a reasonable summary of the Board's deliberations and actions. The minutes are not a verbatim record of everything said at the meeting. The minutes include all actions taken by the Board.