

MINUTES
Spokane Public Facilities District
Board of Directors – Via Webinar
Wednesday, September 28, 2022 at 12:30pm

ITEM #1 TO ORDER

Board Chair Dickinson convened 829th 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 Harry Sladich, and Ed Bruya. Board Member Nate Greene was excused. District personnel attending in-person included CEO Stephanie Curran, Matt Meyer, Ryan Gallagher, Jeni Daniel, Jessica Deri, Jennifer Kletke. Guests attending in-person included Dave Pier with Brett Sports and Entertainment. District personnel attending virtually included Tina Gallegos, Nic Lawrence, Andrew Dolan, and Kay Riplinger. Guests attending virtually included, Ryan Nackers with Levy, and Paul Kautzman with GSL District 81.

ITEM #3 CONSENT AGENDA

Board Chair Dickinson presented the Consent Agenda items.

- **Approval of Minutes for September 14, 2022**

Mr. Read moved approve the September 14 minutes as presented, Mr. Bruya seconded and the motion was approved unanimously.

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

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

ITEM #4 DISTRICT BUSINESS

Finance Committee

Ms. Kletke reported Steve Marsh has accepted the position of Director of Finance. He had been the interim Director. The accounting department is now fully staffed.

ITEM #5

CEO Update

Events This Weekend:

Arena - Friday, 9.30, Iron Maiden; Saturday 10.1, Chiefs Home Opener; Sunday, 10.2, Casting Crowns.

The Podium - Saturday, 10.1, In This Moment. This is the inaugural concert at The Podium.

Convention Center: The start of two conferences; Housing Washington and NW Human Resources Association.

Visit Spokane: CEO search is underway. A search firm is facilitating meetings.

Sports Commission: CEO search is underway; not currently using a search firm.

ITEM #6 PUBLIC COMMENTS

Mr. Pier reported the Chiefs have won the past two away games and added the Home Opener is this Saturday.

Board Chair Dickinson opened the Board Meeting for Public Discussion. No discussion.

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

Board Chair Dickinson adjourned the Board to an Executive Session at 12:39PM per RCW 42.30.110 (i) regarding Potential Litigation for approximately 45 minutes with no action

expected. Board Chair Dickinson returned to the meeting at 1:18PM extending the Executive Session for another approximate 45 minutes.

The board returned to the board room at 1:58PM with no action taken.

ITEM #8 ADJOURNMENT

There being no further business the Board adjourned at 1:58PM

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.