

**MINUTES**  
**Spokane Public Facilities District**  
**Board of Directors**  
**Via Webinar & at Spokane Veterans Memorial Arena Board Room**  
**Wednesday, October 26 2022 at 12:30pm**

**ITEM #1 TO ORDER**

Board Chair Dickinson convened 830<sup>th</sup> 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, Steve Marsh, Mike Gaffaney, Paul Christiansen, Ryan Gallagher, Jeni Daniel, Jessica Deri, Jennifer Kletke, and Jose Angel. District personnel attending virtually included Tina Gallegos, Nic Lawrence, Andrew Dolan, and Kay Riplinger. Guests attending virtually included, Ryan Nackers with Levy, Justin Papadakis with the USL, Ryan Harnetiaux with USL Spokane, Mark McCullers with McCullers Sports, and Andrea Pierce with Diamond Parking.

**ITEM #3 CONSENT AGENDA**

Board Chair Dickinson presented the Consent Agenda items.

- **Approval of Minutes for September 28, 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. Bruya moved approve Witherspoon-Kelley August 2022 invoices, Mr. Read seconded and the motion was approved unanimously.

**ITEM #4 DISTRICT BUSINESS**

**Finance Committee**

Introduction of Steve Marsh, the PFD Director of Finance.

The Finance Committee, with Harry Sladich sitting in for Nate Greene, met with Ms. Curran and Mr. Marsh to review Financials noting there are still areas to obtain and assimilate into reports. Mr. Read reported the PFD is trending on target and will have solid numbers at the November 30 board meeting. Mr. Read added the Board requests the PFD move away from the previous reporting methods of listing historicals and towards a standard P and L from a monthly, YTD, and year prior standpoint.

**Operations:**

No report.

**Project:**

No report. Board Chair Dickinson and Ms. Curran discussed noted The Inlander article with The Podium as Best....

**ITEM #5**

**USL:** Mr. Sladich stated that the Finance Committee has reviewed terms as they stand today, and, although the board is not prepared to vote at this time, a clear, full agreement is expected. There are some important terms yet to clarify.

Ms. Curran and Mr. Sladich reiterated that an agreement is expected, and look forward to a document be brought to the board that is clear and mutual.

Board Chair Dickinson added that the agreement will be addressed in a public board meeting.

**ITEM #6**

**CEO Update**

Parking RFP: Three vendors applied and presented. The RFP Committee sent out clarifying questions to parking vendors and will possibly bring in to answer and discuss.

The Podium: Events are booking so quickly and filling the calendar so there are not as many dates available to offer the Parks Department. The PFD/Parks Department are meeting Monday, 10.31 to review.

Concerts in The Podium: The Podium held its first two concerts in October. Mr. Meyer working with promoter Creston and Live Nation on future bookings. AEG has an exclusive with the Pavilion.

GSL/WIAA: Ms. Curran, Mr. Meyer, Mr. Christiansen, and Mr. Dolan met with the new GSL Director. The WIAA will be in Spokane mid-November and PFD will meet with them.

Value Village: Previously set to vacate December 31, 2022, we received a request to extend to January 31, 2023 to allow their retail operations to proceed through the holidays and keep staff employed. The PFD has agreed and an amendment is awaiting signatures.

Budget: Managers are currently working with Mr. Marsh to present the First reading at the November 30 Board Meeting.

**ITEM #6 PUBLIC COMMENTS**

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

The next SPFD Board of Directors Meeting is scheduled Wednesday, November 9, 2022 at 12:30PM at the Spokane Veterans Memorial Arena.

**ITEM #8 ADJOURNMENT**

There being no further business the Board adjourned at 12:54PM

Michelle McIntyre, Clerk of the Board

Approved by the Board of Directors

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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.