

MINUTES
Spokane Public Facilities District
Board of Directors – Convention Center Rooms 302AB and via Webinar
Wednesday, May 26, 2021 at 12:30 PM

ITEM #1 TO ORDER

Board Chair Larry Soehren convened 803rd Meeting of the Spokane Public Facilities District at 12:30 PM.

ITEM #2 ATTENDANCE

In attendance in rooms 302AB was Board Chair Larry Soehren along with board members, Mick McDowell and Travis Tramp. Marty Dickinson arrived at 12:38pm virtually, and Nate Greene was excused. District personnel in-person included CEO Stephanie Curran, Monte Koch, Matt Meyer, Ryan Wilson, and Tye Compogno. District staff attending virtually included, Jessica Deri, Mike Gaffaney, Stephanie Huff, Brittany Garwood, Jene Iceberg, Kay Riplinger, Andrew Dolan, and Nic Lawrence. Guests attending in-person included Andrew Brenner with Lydig Construction, Dusty Kurtz with TicketsWest, and Justin Kobluk with West Coast Entertainment, and Ryan Nackers and Harold Froewiss with Levy. Guests attending virtually included, Dave Pier with Brett Sports and Entertainment, Colin Anderson with Integrus Architecture, Tom McBride and Intisar Surur from McBride Public Affairs, Tom Stebbins with Vision Marketing, and Toby Hatley with Hatley and Associates.

ITEM #3 CONSENT AGENDA

Board Chair Soehren presented the Consent Agenda items.

- **Approval of Minutes from May 12, 2021**
- **Approval of Minutes from May 19, 2021**
- **Approval of Expenditures for April 2021**
- **Approval of Witherspoon-Kelley April 2021**

Mr. Tramp moved to approve the Consent Agenda as presented, Mr. McDowell seconded and the motion was approved unanimously.

ITEM #4 DISTRICT BUSINESS

Finance Committee

Ms. Garwood communicated the District was (-) \$374,000 for April 2021, and (-) \$1.2 million YTD. Accounting is finishing up Period 13 and will present in June.

Ms. Garwood provided an update on bond refinancing noting the District savings is currently estimated at \$12.6 million.

Operations Committee

Levy:

Mr. Tramp reported the Operations Committee met with Levy, and has approved, the Arena and FICA proposed Concession Menus.

Mr. Meyer further explained that pricing has remained the same from Centerplate menus (pre-Covid), and menus include new and renamed items. The District will continue to evaluate in the early months of opening.

Mr. Tramp moved to approve the Levy Concession Menus, Mr. McDowell seconded and the motion was approved unanimously.

Project Committee/Sportsplex/The Podium:

Lydig Pay App #31 for April 2021:

Mr. Koch reviewed Lydig Pay App #31 for April 2021 in the amount of \$1,291,593.75 which has been reviewed and approved by the Project Committee.

Mr. McDowell moved to approve Lydig Pay App #31 for April 2021 as presented. Mr. Tramp seconded and the motion was approved unanimously.

Project Update:

Mr. Brenner presented a slideshow of ongoing work at The Podium.

Dean Avenue will re-open in June.

The Park Playground Grand Opening was Friday, May 21 with great attendance from public. The ramp was used by a guest who provided positive feedback for design and ease of use.

The boulder feature at the north entrance is in place, the main concourse orange panels will finish today, and electrical panels are complete.

The double door plywood and steel has been installed, and the lighting and ceiling tile work is ongoing in the multi-purpose room.

The ticket office area is coming along, upstairs rooms are finishing and ready for counter tops, and the lower level is almost complete.

All staff and vendors are cleaning and prepping for the specialty rubber flooring install.

A recent tour included area collegiate/high school track and field coaches and athletes.

CEO Update/Ms. Curran:

Bond Refinance: Ms. Curran expressed the bond refinance process is coming along well, and there are a few meetings this and next week with financial advisors before closing late June.

Event Status: June and July business has re-scheduled or cancelled. August and beyond is steadily booking.

Staff: Discussions have included timing of staff return by evaluating events that are booking, the PFD re-opening status, and remaining fiscally responsible.

Long Term Care Tax: The District is looking at implementing this insurance into employee benefits.

ITEM #5 PUBLIC COMMENTS

Mr. Soehren opened the Board Meeting for Public Discussion. There was none.

The next SPFD Board of Directors Meeting is scheduled Wednesday, June 9 at 12:30 PM, and held at the Spokane Convention Center in rooms 302AB.

ITEM #6 ADJOURNMENT

There being no further business the Board adjourned at 12:48 pm.

Michelle McIntyre

Clerk of the Board

Approved by the

Board of Directors