

MINUTES
Spokane Public Facilities District
Board of Directors – Via Webinar
Wednesday, October 27, 2021 at 12:30pm

ITEM #1 TO ORDER

Board Marty Dickinson convened 812th Meeting of the Spokane Public Facilities District at 12:30 PM.

ITEM #2 ATTENDANCE

In attendance virtually was Board Chair Marty Dickinson and Board Members Nate Greene, Travis Tramp, and Ed Bruya. Board Member Paul Read was excused. District personnel attending in-person included CEO Stephanie Curran, Brittany Garwood, Jeni Daniel, Mike Gaffaney, Jessica Deri, and Paul Christiansen along with guest Andrew Brenner from Lydig Construction. District Personnel attending virtually included Andrew Dolan, Nic Lawrence, Kay Riplinger, and Jene Iceberg. Guests attending virtually included Ryan Nackers with Levy, Freddie Mercer with TicketsWest, Justin Kobluk with West Coast Entertainment, Colin Anderson with Integrus, Dave Pier with Brett Sports and Entertainment, Intisar Surur from McBride Public Affairs, Patti Dickson with LCD, Karen Corkins with Spokane County, Scott Taylor with The Car Park, Grant Guinn with GL8 Hospitality, and Toby Hatley with Hatley and Associates.

ITEM #3 CONSENT AGENDA

Board Chair Dickinson presented the Consent Agenda items.

- **Approval of Minutes from September 13, 2021**

Mr Greene approve the September 13 Minutes, Mr. Tramp seconded and the motion was approved unanimously.

- **Approval of Expenditures for September 2021**

PAYROLL VOUCHERS: #4226-4231, 4233-4235, 4238, 4240-4248, 4250-4251, 4255 + 2 WIRE TRANSFERS;
ACCOUNTS PAYABLE VOUCHERS: #110244-110274, 110276-110279, 110281-110297, 110300-110327, 110329-110354, 110356-110423, 110429, 110431-110438, 110441-110445, 110447, 110450-110507, 110509-110514, 110516-110527, 110529-110535

Mr Greene approve the Expenditures, Mr. Tramp seconded and the motion was approved unanimously.

- **Approval of Witherspoon-Kelley Invoices for September 2021**

Mr. Tramp approve the Witherspoon-Kelley September 2021 invoices, Mr. Bruya seconded and the motion was approved unanimously.

ITEM #4 DISTRICT BUSINESS

Resolution 21-04 Waive to Competitive Bid Requirement – The Podium Floor Protection System

Mr. Christiansen presented an overview of The Podium project and the need for an event floor outside of track season which is November - March. CoverMaster is the sole source in the US of this Terraplas rigid flooring. Delivery is expected the end of February, 2022 and will stay on the floor through November 2022. This flooring will be used for concerts, graduations, and to protect the track. Approved and recommended by the Project Committee.

Mr. Greene moved to approve the Waive to Competitive Bid – The Podium Floor Protection System as presented, Mr. Tramp seconded and the motion was approved unanimously.

Finance Committee

Mr. Greene introduced Financials noting the District was (-) \$278,000 for September. Ms. Garwood noted that September financials at the Arena numbers do not include the Kraken. YTD the District is (-2.6m), and ly (-2.3m). In 2020 during Covid and SPFD shut-down we had events such as the Homeless Shelter, Clean-Air Shelter, and Elections.

Attendance: YTD 144,000 in all buildings and YTD ly was 232,000 as we had events the first quarter. In 2019 YTD we were at 914,000.

Ms. Curran explained tax revenues cover the District debt service.

Operations Committee

No report.

Project Committee/Sportsplex/The Podium:

GMP Amendment #9: Changer Order #8:

Mr. Christiansen presented GMP Amendment #9; Change Order #8 in the amount of \$258,536.00.

Mr. Brenner explained last GMP Amendment, in conjunction with the Project Committee. The majority of this amendment is \$192,000 for parapet lights, the exterior lighting feature along the west side roofline. Lydig waived its fee for this project. In addition, this amendment includes added data locations in the fieldhouse, features in the ticket and security offices, and some accent lighting. This will be incorporated into the September Pay App #36.

Mr. Tramp moved to approve GMP Amendment #9; Change Order #8 as presented. Mr. Greene seconded and the motion was approved unanimously.

Project Update:

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

The exterior interactive art feature is complete.

Finishing touches are underway in areas including exterior handrails, interior signage, training room, and the awards wall near the dining room in the south concourse.

The pole vault measuring device, hurdles, and crash pads are onsite.

This project has come in under budget and Lydig has been able to utilize some of the savings towards acoustic items in the fieldhouse allowing the facility host events other than sports. The building needed to be in place in order to test for acoustical needs. Half of the funding was provided by the state.

Certificate of Occupancy has been received and The Podium is officially the PFD's on Sunday, 10.31.2021.

CEO Update/Ms. Curran:

The Podium: The Spokane Sports Commission has procured a 3-year agreement with Mountain Pacific Sports Federation (MPSF) to bring its Indoor Track and Field Championships to The Podium in February of 2022, 2023, and 2024.

Stadium: The Interlocal Agreement will be presented at the November 10 board meeting. The PFD is closing on Dean properties in November.

Events: Labor shortages continue to be an issue.

SVOG: (Shuttered Venues Operators Grant): The District was awarded funding in July and is awaiting funds.

Venues Now Conference in Seattle: Toured new Convention Center and Lumen Field. The conference focus was on sustainability, expecting a state roll out. The PFD is having ongoing discussions regarding sustainability with Levy. The Climate Pledge Arena's first event was last week, and a PFD team will visit and observe processes at a later date.

Department of Commerce: The PFD and Condo Association received notification of compliance by 2026-2028 (depending upon footage) of the Clean Buildings Bill passed in 2019. Mr. Gaffaney and Jamie Gwinn met with a consultant that will assist in our efforts.

Ms. Dickinson reflected on and expressed appreciation for contributions from board member Travis Tramp as today is his final PFD Board Meeting. The PFD will recognize efforts at The Podium Grand Opening.

ITEM #5 PUBLIC COMMENTS

Board Chair Dickinson opened the Board Meeting for Public Discussion.

The next SPFD Board of Directors Meeting is scheduled Wednesday, November 10 at 12:30 PM.

ITEM #6 ADJOURNMENT

There being no further business the Board adjourned at 1:20pm.

Michelle McIntyre, Clerk of the Board

Approved by the Board of Directors