

Board of Directors -Spokane Public Facilities District - Regular Board Meeting

TENTATIVE AGENDA – Wednesday, October 22, 2025 at 12:30 p.m.

via Zoom at <https://spokanepfd.zoom.us/meeting/register/vj1yjglER1WpMism5RaUWA>

Or in-person at the Spokane Veterans Memorial Arena Main Office / *SPFD Board Documents* at www.spokanepfd.org

Call to Order October 22, 2025 Meeting of the Spokane Public Facilities District Board of Directors

I. Consent Agenda (Board Action Needed)

A. Approval of Minutes: October 8, 2025

B. Approval of Legal Invoices: Dunn & Black and Kutak Rock.

II. District Business

A. PFD Board Committees Updates

1. Finance
2. Operations
3. Projects
4. PFD Rebrand

B. Quarter 3 Reports

1. Spokane Sports
2. Visit Spokane
3. Spokane Public Facilities District

III. Miscellaneous

1. CEO Update

IV. Public Comments

Anyone wishing to speak before the PFD Board, either as an individual or as a member of a group, may do so at this time when the Board Chair calls for any public comments. Individuals desiring to speak shall give their name and the group they represent, if any. A speaker is limited to three minutes unless granted an extension of time. The Board will take action only on agenda items, not on general comments.

V. Executive Session

VI. Adjournment

Upcoming SPFD Board Meetings In-person and/or via Zoom

November 12, 2025 | December 10, 2025

Spokane Public Facilities District Winning Aspiration

We aspire to create engaging experiences that reflect our city's physical, cultural, and social identities. By leveraging our historically significant and centrally located venues, we aim to deepen their roles as crucial economic, cultural, and social hubs and nurture a shared sense of ownership among our community. We are dedicated to fostering a vibrant, unified, and inclusive community, amplifying our impact on the local economy, and elevating civic engagement while ensuring we embody the spirit of Spokane in every initiative.

