

Board of Directors -Spokane Public Facilities District - Regular Board Meeting
TENTATIVE AGENDA – Wednesday, April 10, 2024 at 12:30p.m.
via Webinar at <https://attendee.gotowebinar.com/register/2100571223802364255> or In-Person at the Spokane Veterans Memorial Arena Main Office
SPFD Board Documents at www.spokanepfd.org

Call to Order the 857th Meeting of the Spokane Public Facilities District

I. Consent Agenda

- A. Approval of Minutes – March 27, 2024
- B. Approval of Kutak Rock, LLP invoices – February 2024

II. District Business

A. Committees

- 1. Finance
- 2. Operations
- 3. Project

III. FreshVue

IV. Miscellaneous

- 1. CEO Update

V. Public Comments

Anyone wishing to speak before the Board, either as an individual or as a member of a group may do so at this time. 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.

VI. Adjournment

Upcoming SPFD Board Meetings In-person and/or via Webinar:
Wednesday, April 24, 2024 | Wednesday, May 8, 2024 | Wednesday, May 22, 2024

District Mission

To operate the finest public assembly facilities and provide the highest quality of Guest Services in a manner that ensures profitable operations and financial sustainability, returns value to the stakeholders, and maximizes economic impact to the Inland Northwest.

Spokane Veterans Memorial Arena Mission

It is our commitment that through teamwork we will operate the Spokane Arena with a continuing effort to provide with pride the highest quality of guest services and a safe, comfortable environment for all events, in a fiscally responsible manner.