

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

Tentative AGENDA – Wednesday, June 12 2024 at 12:30p.m.

via Webinar at <https://attendee.gotowebinar.com/register/1229180772416916059>

or In-Person at the Spokane Veterans Memorial Arena Main Office

SPFD Board Documents at www.spokanepfd.org

Call to Order the 860th Meeting of the Spokane Public Facilities District

I. Consent Agenda

- A. Approval of Minutes – May 8, 2024
- B. Approval of Minutes – April 10, 2024
- C. Approval of Legal Invoices – April & May 2024

II. District Business

A. Committees

- 1. Finance
 - a. Amendment to Credit Enhancement Agreement
- 2. Operations
 - a. Concessions
- 3. Project

B. **2024 1st Quarter Board Reports**

- 1. Spokane Convention Center/The Podium
- 2. Spokane Veterans Memorial Arena/First Interstate Center for the Arts
- 3. Visit Spokane
- 4. Spokane Sports

III. Miscellaneous

- 1. CEO Update

IV. 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.

V. Adjournment

Upcoming SPFD Board Meetings In-person and/or via Webinar:

Wednesday, June 26, 2024 | Wednesday, July 10, 2024 | Wednesday, July 24, 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.