

Call to Order the 856th Meeting of the Spokane Public Facilities District

I. Consent Agenda

- A. Approval of Minutes – March 13, 2024
- B. Approval of Hawley-Troxell invoices – February 2024

II. District Business

A. Committees

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

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. Executive Session

VI. Adjournment

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

Wednesday, April 10, 2024 | Wednesday, April 24, 2024 | Wednesday, May 8, 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.