

**Board of Directors -Spokane Public Facilities District - Regular Board Meeting**  
**TENTATIVE AGENDA – Wednesday, September 13 at 12:30p.m.**  
via Webinar at <https://attendee.gotowebinar.com/register/5378103231308712544>  
or In-Person at the Spokane Veterans Memorial Arena Main Office  
*SPFD Board Documents at [www.spokanepfd.org](http://www.spokanepfd.org)*

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**Call to Order the 846<sup>th</sup> Meeting of the Spokane Public Facilities District**

**I. Consent Agenda**

- A. Approval of Minutes – August 23, 2023
- B. Approval of Hawley-Troxell – July 2023

**II. District Business**

**A. Committees**

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

**B. Sole Source – Arena Retractable Seating**

**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, September 27 | Wednesday, October 11 | Wednesday, October 25

**District Vision ~ To create event experiences that make our guests say WOW!**

**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.