

# Spokane Public Facilities District - Board of Director's Meeting Wednesday, September 13, 2023 – 12:30pm



*Spokane Veterans Memorial Arena*



*Spokane Convention Center*



*First Interstate Center for the Arts*



*The Podium*

**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.

# **CONSENT AGENDA**

## **September 13, 2023**

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

# **DISTRICT BUSINESS**

## **September 13, 2023**

- Committees
  - Finance
  - Operations
  - Project
- Sole Source – NorPac/Hussey – Arena Retractable Seating

# SPOKANE ARENA

## UPCOMING EVENTS



### SEPTEMBER 2023

<b>14</b> THURSDAY SEPTEMBER 14	Spokane Chiefs Pre-Season vs Portland Winterhawks
<b>23</b> SATURDAY SEPTEMBER 23	The Boulevard Road Race Packet Pick-Up
<b>30</b> SATURDAY SEPTEMBER 30	Spokane Chiefs Home Opener vs Tri-City Americans

### OCTOBER 2023

<b>20</b> FRI - SUN OCTOBER 20-22	Disney On Ice Presents Frozen & Encanto
<b>27</b> FRIDAY OCTOBER 27	Spokane Chiefs vs Kelowna Rockets
<b>28</b> SATURDAY OCTOBER 28	Spokane Chiefs vs Everett Silvertips

### NOVEMBER 2023

<b>18</b> SATURDAY NOVEMBER 18	Spokane Chiefs vs Wenatchee Wild
<b>19</b> SUNDAY NOVEMBER 19	Spokane Chiefs vs Kamloops Blazers
<b>22</b> WEDNESDAY NOVEMBER 22	Spokane Chiefs vs Vancouver Giants

### OCTOBER 2023

<b>6</b> FRIDAY OCTOBER 6	Spokane Chiefs vs Seattle Thunderbirds
<b>10</b> TUESDAY OCTOBER 10	Macklemore
<b>11</b> WEDNESDAY OCTOBER 11	Spokane Chiefs vs Kamloops Blazers
<b>14</b> SATURDAY OCTOBER 14	Spokane Chiefs vs Brandon Wheat Kings
<b>15</b> SUNDAY OCTOBER 15	Tool

### NOVEMBER 2023

<b>3</b> FRI-SUN NOVEMBER 3-5	Monster Jam
<b>7</b> THURSDAY NOVEMBER 7	Jonas Brothers
<b>10</b> FRIDAY NOVEMBER 10	Spokane Chiefs vs Prince Albert Raiders
<b>11</b> SATURDAY NOVEMBER 11	Spokane Chiefs vs Kamloops Blazers
<b>17</b> FRIDAY NOVEMBER 17	Lauren Daigle

### NOVEMBER 2023

<b>24</b> FRIDAY NOVEMBER 22	Trans-Siberian Orchestra
<b>25</b> SATURDAY NOVEMBER 25	Spokane Chiefs vs Victoria Royals
<b>29</b> WEDNESDAY NOVEMBER 29	Spokane Chiefs vs Saskatoon Blades

### DECEMBER 2023

<b>2</b> SATURDAY DECEMBER 2	Spokane Chiefs vs Prince George Cougars
<b>3</b> SUNDAY DECEMBER 3	Spokane Chiefs vs Vancouver Giants





# SPOKANE CONVENTION CENTER



## UPCOMING EVENTS

SEPTEMBER 2023	
<b>14</b> THURSDAY SEPTEMBER 14	Interface 2023
<b>14</b> THURSDAY SEPTEMBER 14	State of the County Address
<b>15</b> FRI - SAT SEPTEMBER 15-16	Cancer Can't
<b>16</b> SATURDAY SEPTEMBER 16	Fairchild Birthday Ball
<b>18</b> MON - FRI SEPTEMBER 18-22	Washington Finance Officers Association 2023 Annual Conference
<b>19</b> TUESDAY SEPTEMBER 19	Washington Bankers Association
<b>19</b> TUESDAY SEPTEMBER 19	EWI Spokane Chapter Meeting
<b>21</b> THURSDAY SEPTEMBER 21	American Institute of Architects

SEPTEMBER 2023	
<b>22</b> FRIDAY SEPTEMBER 22	Board Of Registration For Professional Engineers And Land Surveyors
<b>22</b> FRIDAY SEPTEMBER 22	HRC Ministries
<b>23</b> SATURDAY SEPTEMBER 23	Spokane Fantasy Flight: 2023
<b>26</b> TUE SEPTEMBER 26	Washington State Department of Commerce Washington Development Organization
<b>26</b> TUE - THU SEPTEMBER 26-28	Governor's Industrial Safety and Health Advisory Board
<b>26</b> TUE - FRI SEPTEMBER 26-29	Washington State Society for Healthcare Engineering 2023
<b>29</b> FRIDAY SEPTEMBER 29	Impact Spokane Behavioral Health Resource Fair
<b>29</b> FRI - SAT SEPTEMBER 29-30	American Childhood Cancer Organization Inland Northwest

SEPTEMBER 2023	
<b>29</b> FRI - SAT SEPTEMBER 29-30	Washington State Democratic Party
<b>30</b> SAT SEPTEMBER 30	2023 MAXX NWCUA Annual Convention

OCTOBER 2023	
<b>1</b> SUN - FRI OCTOBER 1-6	2023 MAXX NWCUA Annual Convention
<b>4</b> WED - THU OCTOBER 4-5	JC Wright Lighting
<b>4</b> WED - THU OCTOBER 4-5	Bitco Software Users Conference
<b>4</b> WED - THU OCTOBER 4-5	Whitworth University President's Leadership Forum
<b>6</b> FRI OCTOBER 6	Pacific Northwest Adult and Teen Challenge
<b>7</b> FRI OCTOBER 7	Providence Children's Hospital – 20th Celebration







# FIRST INTERSTATE CENTER

for the arts



## UPCOMING EVENTS

### SEPTEMBER 2023

**19**

TUE - SUN  
SEPTEMBER 19-24

Tina – The Tina Turner Musical

**30**

SATURDAY  
SEPTEMBER 30

Fortune Feimster

### OCTOBER 2023

**5**

THURSDAY  
OCTOBER 5

Derek Hough –  
Symphony of Dance

**6**

FRIDAY  
OCTOBER 6

Ray Lamontagne

**19**

THURSDAY  
OCTOBER 19

Taylor Tomlinson

### NOVEMBER 2023

**10**

FRI - SAT  
NOVEMBER 10-11

Dr. Seuss' How The Grinch Stole Christmas! The Musical

**14**

TUE - SUN  
NOVEMBER 14-19

Les Misérables

### NOVEMBER 2023

**21**

TUESDAY  
NOVEMBER 21

Nutcracker! Magical Christmas Ballet

**25**

SATURDAY  
NOVEMBER 25

Blippi: The Wonderful World Tour

### DECEMBER 2023

**5**

TUE - SUN  
DECEMBER 5-10

Harper Lee's To Kill a Mockingbird

**20**

WED - THU  
DECEMBER 20-21

Cirque Dreams Holiday

**23**

SATURDAY  
DECEMBER 23

Million Dollar Quartet Christmas

### JANUARY 2024

**30**

TUESDAY  
JANUARY 30

Johnny Cash – The Official Concert Experience

### FEBRUARY 2024

**23**

FRI - SAT  
FEBRUARY 23-24

STOMP

### MARCH 2024

**5**

TUE - WED  
MARCH 5-6

Mean Girls

**23**

SATURDAY  
MARCH 23

Menopause The Musical 2

### APRIL 2024

**2**

TUE - SUN  
APRIL 2-7

My Fair Lady

### MAY 2024

**18**

SAT - SUN  
MAY 18-19

The Cher Show



## UPCOMING EVENTS



### SEPTEMBER 2023

**24**

2023 Badminton World Federation (BWF) Junior Championships

SUN - SAT  
SEPTEMBER 24-30

### OCTOBER 2023

**1**

2023 Badminton World Federation (BWF) Junior Championships

SUN - SUN  
OCTOBER 1-8

**14**

Alice In Chains

SATURDAY  
OCTOBER 14

**15**

Black Veil Brides & Ville Vallo

SUNDAY  
OCTOBER 15

### NOVEMBER 2023

**3**

Skillet & Theory of a Deadman

FRIDAY  
NOVEMBER 3

### DECEMBER 2023

**9**

Spokane Invitational

SATURDAY  
DECEMBER 9

### JANUARY 2024

**12**

Spokane Sports Showcase

FRIDAY  
JANUARY 12

**12**

Spokane Indoor Challenge

FRI - SAT  
JANUARY 12-13

**27**

Inland Northwest Invitational Presented by Whitworth University & Spokane Sports

SATURDAY  
JANUARY 27

### FEBRUARY 2024

**1**

Riverfront Invitational & Multis

THU - SAT  
FEBRUARY 1-3

**9**

Whitworth Invitational

FRI - SAT  
FEBRUARY 9-10

**19**

GNAC Indoor Track & Field Championships

MON - TUE  
FEBRUARY 19-20

**22**

Big Sky Conference Indoor Track & Field Championships

THU - SAT  
FEBRUARY 22-24

**25**

MPSF Indoor Track & Field Championship

SUN - MON  
FEBRUARY 25-26

