

MINUTES
Spokane Public Facilities District - Board of Directors Meeting Via Webinar
& at Spokane Veterans Memorial Arena Board Room | Wednesday, January 22, 2025 at 12:30pm

ITEM #1 TO ORDER

Board Chair Read convened 868th Meeting of the Spokane Public Facilities District at 12:30 PM.

ITEM #2 ATTENDANCE

In attendance was Board Chair Paul Read, Vice Chair Ed Bruya along with Board Members Harry Sladich and Cami Eakins. District personnel attending in-person included, Jessica Deri, Mike Gaffaney, Matt Meyer, Steve Marsh, Paul Christiansen, Jennifer Kletke, and Austin Baker. District personnel attending virtually included, Stephanie Curran, Nic Lawrence, Tina Gallegos, Holly Williams, Melissa Coulter, Andrew Dolan, Elizabeth Poloni, Jose Angel, and Kamie Gylling. Guests attending virtually included Ryan Nackers with Levy. Guests attending in person included Chris Varallo with Kutak Rock, Andy Billig, Otto Klein, and Dave Pier with Brett Sports & Entertainment, and Scott Taylor and Aiden Hubbard with The Car Park.

Board Chair Read opened the first Board of Director's meeting of 2025 meeting expressing appreciation to the PFD staff, partners, and Board for all their efforts throughout the year and into 2025. In addition, Marty Dickinson's term ended 12.31.2024 and there is an open position of which the County will communicate with the PFD shortly on the status. Last, today's board meeting will be brief due to a limited, yet important, amount of business to address and the committee meetings held after the board meeting.

ITEM #3 CONSENT AGENDA

Board Chair Read presented the Consent Agenda items.

- **Approval of Minutes for December 11, 2024**
- **Legal Invoices for Kutak Rock and Paine-Hamblen November and December 2024**

Ms. Eakins moved to approve the Consent Agenda as presented, Mr. Bruya seconded and the motion was approved unanimously.

ITEM #4 DISTRICT BUSINESS

Finance: No report.

Operations: No report.

Project: No report.

ITEM #5 MISCELLANEOUS

Board Chair Read calls for any public comments. There are no comments.

ITEM #6 EXECUTIVE SESSION

Board Chair Read adjourned the Board to an Executive Session at 12:38PM per RCW 42.30.110 (i) regarding Personnel for approximately (30) minutes with no action expected. The board returned to the board room at 1:15PM with no action taken.

ITEM #7 ADJOURNMENT

There being no further business the Board adjourned at 1:16PM.

Michelle McIntyre, Clerk of the Board
Approved by the Board of Directors at following meeting.

The SPFD Board's minutes are intended to be a reasonable summary of the Board's deliberations and actions. The minutes are not a verbatim record of everything said at the meeting. The minutes include all actions taken by the Board.