

**MINUTES**  
**Spokane Public Facilities District - Board of Directors Meeting**  
**Via Webinar & at Spokane Veterans Memorial Arena Board Room**  
**Wednesday, January 25, 2023 at 12:30pm**

**ITEM #1 TO ORDER**

Board Chair Dickinson convened 834<sup>th</sup> Meeting of the Spokane Public Facilities District at 12:30 PM.

**ITEM #2 ATTENDANCE**

In attendance was Board Chair Marty Dickinson, Vice Chair Paul Read, and Board Members Harry Sladich, and Ed Bruya. Board Member Nate Greene was excused. District personnel attending in-person included Matt Meyer, Steve Marsh, Mike Gaffaney, Paul Christiansen, Jennifer Kletke, and Ryan Gallagher. District personnel attending virtually included CEO Stephanie Curran, Melissa Coulter, Nic Lawrence, Kay Riplinger, Andrew Dolan, Holly Williams, Tina Gallegos, and Jose Angel. Guests attending in person included Justin Kobluk with West Coast Entertainment, and Dave Pier with Brett Sports and Entertainment. Guests attending virtually included Maureen Dodroe with Visit Spokane, Jon Whiting with The Car Park, and Ryan Nackers with Levy.

**ITEM #3 CONSENT AGENDA**

Board Chair Dickinson presented the Consent Agenda items.

- **Approval of Minutes for December 14, 2022**

Mr. Bruya moved to approve the December 14 minutes as presented, Mr. Read seconded and the motion was approved unanimously.

- **Approval of Hawley-Troxell (formerly Witherspoon-Kelley) Invoices for November 2022**

Mr. Sladich moved to approve Hawley-Troxell (formerly Witherspoon-Kelley) November 2022 invoices, Mr. Bruya seconded and the motion was approved unanimously.

- **Approval of Hawley-Troxell (formerly Witherspoon-Kelley) Invoices for December 2022**

Mr. Sladich moved to approve Hawley-Troxell (formerly Witherspoon-Kelley) December 2022 invoices, Mr. Bruya seconded and the motion was approved unanimously.

**Committees:**

**Operations:**

**Spokane Chiefs:** Mr. Sladich stated that the Spokane Chiefs, have requested a one-year extension to their agreement due to Covid.

Mr. Sladich moved to extend the Spokane Chiefs Lease Agreement by one year due to Covid and authorize the CEO to proceed with that extension, Mr. Read seconded and the motion was approved unanimously.

**Project:**

No report. PFD Board and DMT will tour Stadium on February 22.

**Finance Committee**

No report.

**ITEM #5**

**CEO Update**

**Stadium:** Ongoing discussions with SPS regarding naming of the Stadium.

**Visit Spokane:** The CEO search for Visit Spokane is ongoing.

**Fire Marshal:** Working with Fire Marshal and communicating to Legislators.

Board Chair asked staff to inquire to requirements of other jurisdictions. Mr. Meyer and Mr. Christiansen noted they have begun this research and looking to how it would apply to all PFD facilities.

Ms. Curran added that the Fire Chief had attended a meeting with PFD and Fire Marshal. In addition, PFD lobbyists had indicated in their meetings with the Fire Marshals Association and Association of Washington Cities, no other jurisdictions had the same requirements.

The PFD endeavors and will continue to endeavor to provide the utmost safety for guests and staff in all facilities.

Board Chair Dickinson conveyed appreciation for resigning Board Member Nate Greene for his many years of service. Mr. Greene has resigned leaving a vacancy on the board. This position is appointed by the Mayor and interested applicants can apply on the City of Spokane website. Applicants must live in the City of Spokane.

**ITEM #6 PUBLIC COMMENTS**

Board Chair Dickinson opened the Board Meeting for Public Discussion.

Mr. Pier expressed appreciation for the year extension to the Chiefs Lease agreement.

The next Chiefs home game is this Friday.

**ITEM #8 ADJOURNMENT**

There being no further business the Board adjourned at 1PM

Michelle McIntyre, Clerk of the Board

Approved by the Board of Directors

---

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.