

MINUTES
Spokane Public Facilities District –
Special Board of Directors Meeting - Via Webinar
Wednesday, February 15, 2023 at 11am

ITEM #1 TO ORDER

Board Chair Dickinson convened 835th Meeting of the Spokane Public Facilities District at 11a.m. noting this is a Special Board Meeting

ITEM #2 ATTENDANCE

In attendance virtually was Board Chair Marty Dickinson, Vice Chair Paul Read, and Board Members Harry Sladich, and Ed Bruya. District personnel and guests attending virtually included CEO Stephanie Curran, Matt Meyer, Steve Marsh, Mike Gaffaney, Paul Christiansen, Jennifer Kletke, Ryan Gallagher Nic Lawrence, Kay Riplinger, Andrew Dolan, Holly Williams, Tina Gallegos, and Jose Angel, Ryan Gallagher, and Harold Froewiss with Levy.

ITEM #3 STADIUM

Board Chair Dickinson introduced CEO Stephanie Curran and Chris Varallo with Hawley-Troxell.

Ms. Curran provided background for the Stadium naming process. Mr. Varallo added the PFD is awaiting the final terms from the USL.

Mr. Varallo explained the legal memo created for PFD naming criteria and the need for the document to be implemented as protocol vs guidelines. This formality protects the PFD and honors the public system. It is advised that board vote would implement such as protocol.

Discussion surrounded the need to provide the USL some guidelines in order to proceed with sponsorships.

Recommendation is for the board to adopt an interim policy under which naming rights are reviewed, and in turn, work towards a final policy.

Board Chair moved to approve the SPFD Spokane Stadium Title Sponsorship Guidelines as reviewed and revised, Mr. Bruya seconded and the motion was approved unanimously.

Ms. Curran stated the approved guidelines will be shared with the USL and SPS after final review from legal.

ITEM #5 PUBLIC COMMENTS

Board Chair Dickinson opened the Board Meeting for Public Discussion.

ITEM #6 ADJOURNMENT

There being no further business the Board adjourned at 11:53AM

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.