

MINUTES

Spokane Public Facilities District - Board of Directors Meeting Via Webinar & at Spokane Veterans Memorial Arena Board Room | Wednesday, December 13, 2023 at 12:30pm

ITEM #1 TO ORDER

Board Chair Dickinson convened 851st Meeting of the Spokane Public Facilities District at 12:30 PM.

ITEM #2 ATTENDANCE

In attendance was Board Chair Marty Dickinson, Board Members Harry Sladich, Ed Bruya and Cami Eakins. Vice Chair Paul Read was excused. District personnel attending in-person included, CEO Stephanie Curran, Matt Meyer, Paul Christiansen, Steve Marsh, Kay Riplinger, Angela Sandborn, and Ryan Gallagher. District personnel attending virtually included Nic Lawrence, Melissa Coulter, Kamie Gylling, Kaila Jones, Jose Angel, and Tina Gallegos. Guests attending in person included Chris Varallo with Hawley-Troxell, Justin Kobluk with West Coast Entertainment, Scott Taylor with The Car Park, and Dave Pier with Brett Sports and Entertainment. Guests attending virtual included Ryan Nackers with Levy, and Tom Stebbins with Vision Marketing.

ITEM #3 CONSENT AGENDA

Board Chair Dickinson presented the Consent Agenda items.

- **Approval of Minutes for November 29, 2023**

Mr. Bruya moved to approve the November 29 minutes as presented, Ms. Eakins seconded and the motion was approved unanimously.

- **Approval of Hawley-Troxell invoices for November 2023**

Mr. Bruya moved to approve the October 2023 invoices, Ms. Eakins seconded and the motion was approved unanimously.

ITEM #4 DISTRICT BUSINESS

Committees:

Finance:

No Report.

Operations:

No report.

Project:

No report.

ITEM #6 MISCELLANEOUS

CEO Update:

Parking: Lot C (the Value Village Lot) is ready and open.

The PFD has ordered more signage to assist guests coming from multiple areas.

Ms. Curran is working with STA on an event shuttle. Paciolan working on a QR code that would allow riders to purchase bus ticket with event ticket.

Discussion about parking at Trans-Siberian Orchestra. Working to educate guests on technology, arrival to events, and changes in traffic; and it was Black Friday.

Meeting with Legislators/WA Clean Buildings Act: The PFD lobbyists have been meeting with legislators. Conversations are moving slow; legislators just starting to hear from other entities. No indication of a delay or extension and Act is moving forward. Ms. Curran is working with lobbyists on Capital Budget Request. Mr. Gaffaney has been working with a EEI since 12.2021 to assist with this Act, and EEI attended a manager meeting to explain the Act and processes.

There are steep fines for non-compliance and as the PFD works to resolve would be facing \$750k in fines if the Act was implemented today (\$1 per square foot; \$750k+).

A new bill has been presented to require all outdoor equipment to be gas powered.

Discussion regarding working close with GSI and DSP as they represent many businesses and organizations that will be impacted. Consensus is to definitely support energy efficiency; it is the enormity of the requirements in a short timeline.

GSI Legislative Reception & Forum: Held tonight at the Davenport

Sales Announcement: Andrew Dolan has been promoted to Senior Sales Manager. Kay Riplinger retiring after 13 years with the PFD and decades in the industry. Angela Sandborn joins the PFD as Regional Sales Manager in Kay's retirement.

Board Chair Dickinson expressed appreciation to the entire PFD team for all of their efforts noting all are appreciated by the board. And, all of the PFD staff contributions are recognized. In addition, the board voiced appreciation for the tireless efforts of PFD CEO Stephanie Curran.

The PFD also expressed appreciation for Board Chair Dickinson; for her guidance as Board Chair the last two years as well as several years of service on the board. As of January 1, 2024, Board Chair Dickinson will assume the position of Vice Chair. Paul Read will assume the position of Chair.

ITEM #7 PUBLIC COMMENTS

Board Chair Dickinson opened the Board Meeting for Public Discussion.

ITEM #8 EXECUTIVE SESSION

Board Chair Dickinson adjourned the Board to an Executive Session at 12:49PM per RCW 42.30.110 (i) regarding Litigation for approximately (30) minutes with no action expected. The board returned to the board room at 1:21PM with no action taken.

ITEM #9 ADJOURNMENT

There being no further business the Board adjourned at 1:22PM.

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.