

MINUTES
Spokane Public Facilities District - Board of Directors Meeting Via Webinar
& at Spokane Veterans Memorial Arena Board Room | Wednesday, March 26, 2025 at 12:30pm

ITEM #1 TO ORDER

Board Chair Read convened 871st Meeting of the Spokane Public Facilities District at 12:30 PM.

Summary:

The Spokane Public Facilities District provided updates on successful events across various venues, including positive trends in attendance and revenue. The meeting covered organizational changes, rebranding efforts, and plans for future events, while also addressing challenges in the events industry due to economic uncertainty. Despite current difficulties, the district remains optimistic and is preparing for potential changes in the business environment.

ITEM #2 ATTENDANCE

In attendance was Chair Paul Read, along with Vice Chair Bruya and Board Members Harry Sladich, and Ed Bruya. Board Member Cami Eakins attended virtually. District personnel attending in-person included, CEO Stephanie Curran, Jessica Deri, Mike Gaffaney, Matt Meyer, Paul Christiansen, Kaila Jones, Melissa Coulter, Nic Lawrence, and Ryan Gallagher. District personnel attending virtually included, Andrew Dolan, Jennifer Kletke, Steve Marsh, Jose Angel, and Melissa Morton. Guests attending in person included Chris Varallo with Kutak Rock, Scott Taylor and Aiden Hubbard with The Car Park., and Dave Pier with Brett Sports & Entertainment.

Chair Read we opened the PFD Board of Director's meeting with a thank you to the PFD team and partners for all of the efforts to coordinate and execute successful events and meetings.

ITEM #3 CONSENT AGENDA

Chair Read presented the Consent Agenda items.

- **Legal Invoices for Kutak Rock for February 2025**

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

ITEM #4 DISTRICT BUSINESS

PFD Committees / Finance. Ms. Jones reviewed PFD financials.

ITEM #5 MISCELLANEOUS

CEO Report:

Events: A big week with NCAA and PNQ. Lots of security with NCAA, lots of cleaning by Spokane Clean Team. NCAA Fan Fest on Saturday by the butterfly at River Front Park entrance on Howard/Mallon.

Panel/Women's Sports: Ms. Curran was on a panel recently highlighting women's sports- coordinated by Spokane Sports.

Traffic: A traffic study was performed last summer. Resolving Northbank traffic as events ramp up and that area gets busier.

Brand Project: Work is ongoing, inputting more creative, then when complete will present to the board.

Chair Read calls for any public comments.

Mr. Pier: Spokane Chiefs are in the play-offs. Round one starts away then back in Spokane April 2-3. Future games will be scheduled as needed. The last weeks there were (6) events selling 48k seats.

ITEM #6 EXECUTIVE SESSION

Board Chair Read adjourned the Board to an Executive Session at 12:58PM per RCW 42.30.110 (i) regarding Litigation for approximately (45) minutes with no action expected. The board returned to the board room at 1:29PM with no action taken.

ITEM #7 ADJOURNMENT

There being no further business the Board adjourned at 1:30PM.

Michelle McIntyre, Clerk of the Board

Approved by the Board of Directors at following meeting.