

MINUTES
Spokane Public Facilities District - Board of Directors Meeting Via Webinar
& at Spokane Veterans Memorial Arena Board Room | Wednesday, July 9, 2025 at 12:30pm

ITEM #1 TO ORDER

Board Chair Read convened 876th Meeting of the Spokane Public Facilities District at 12:30 PM.

ITEM #2 ATTENDANCE

In attendance was Chair Paul Read, and Vice Chair, along with Board Member Jon Neill. Board Member Cami Eakins attended virtually. Board Member Harry Sladich was excused. District personnel attending included, CEO Stephanie Curran, Jessica Deri, Mike Gaffaney, Paul Christiansen, Melissa Coulter, Nic Lawrence, Freddie Mercer, Holly Williams and Ryan Gallagher. District personnel attending virtually included, Matt Meyer, Kaila Jones, Katy Gray, Antwone Whaley, Chelsey Buffum, Maggie McCarthy, Noel Standage, Elizabeth Pelsoni, and Jose Angel. Guests attending in person included Chris Varallo with Kutak Rock, Scott and Dave Pier with Brett Sports & Entertainment. Guests attending virtually included Ashley Blake with Spokane Sports, Denys Hammonds with TicketsWest, Christine Varela, Maureen Dodroe, Harold Froewiss and Marty Maurer with Levy, Spokesman-Review, and Tom John.

Chair Read opened the PFD Board of Director's meeting with a thank you all those around the table as well as to the PFD team, Board, and PFD partners.

ITEM #3 CONSENT AGENDA

Chair Read presented the Consent Agenda items.

- **PFD Board Minutes for June 25**

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

ITEM #4 CEO Update

Ms. Curran provided an update of Lincoln Street construction from the City. From Broadway to Sinto, Lincoln will be narrowed to one lane each way and one side will have parking meters and the other a bike lane. Sinto to Broadway is currently closed. Construction scheduled to proceed through August. During events Lincoln is mainly used for the VIP Parking Lot. The PFD and the City met to discuss plans and each have a point of contact.

Events: On Friday, 7.11 Barry Manilow performs at the Arena.
And July 7.11-12 is the Michael Jackson experience at the FICA.

Ms. Deri reported InstructureCon, will be at the Spokane Convention Center 7.22-24. It is the Convention Centers largest conference to date with expected revenue of \$1m, \$600k of that is food and beverage and 3,000 attendees. There is a possibility of their return to Spokane in 2027. Combined efforts with Visi Spokane and many partners.

Discussion about Spokane Chiefs. The schedule and ticket sales are open.

ITEM #5 PUBLIC COMMENTS

Chair Read calls for any public comments. There are none.

ITEM #6 EXECUTIVE SESSION

Board Chair Read adjourned the Board to an Executive Session at 12:37PM per RCW 42.30.110 (i) regarding Litigation for approximately (45) minutes with possible action. Board Chair Read returned at 1:23pm to state the Executive Session will extend an additional 15 minutes.

The board returned to the board room at 1:37PM with no action taken.

ITEM #7 ADJOURNMENT

There being no further business the Board adjourned at 1:37PM.

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.