# Board of Directors -Spokane Public Facilities District - Regular Board Meeting Tentative AGENDA – Wednesday, July 24, 2024 at 12:30p.m.

via Webinar at <a href="https://attendee.gotowebinar.com/register/1058136346462852952">https://attendee.gotowebinar.com/register/1058136346462852952</a>
or In-Person at the Spokane Veterans Memorial Arena Main Office

SPFD Board Documents at <a href="https://www.spokanepfd.org">www.spokanepfd.org</a>

# Call to Order the 862<sup>nd</sup> Meeting of the Spokane Public Facilities District

## I. Consent Agenda

- A. Approval of Minutes July 10, 2024
- B. Approval of Legal Invoices June 2024

#### II. District Business

- A. Lodging Tax
- B. Committees
  - 1. Finance
  - 2. Operations
  - 3. Project

#### III. Miscellaneous

1. CEO Update

#### **IV.** Public Comments

Anyone wishing to speak before the Board, either as an individual or as a member of a group may do so at this time. Individuals desiring to speak shall give their name, and the group they represent, if any. A speaker is limited to three minutes unless granted an extension of time. The Board will take action only on agenda items, not on general comments.

## V. Adjournment

## **Upcoming SPFD Board Meetings In-person and/or via Webinar:**

Wednesday, August 14, 2024 | Wednesday, August 24, 2024 | Wednesday, September 11, 2024

#### **District Mission**

To operate the finest public assembly facilities and provide the highest quality of Guest Services in a manner that ensures profitable operations and financial sustainability, returns value to the stakeholders, and maximizes economic impact to the Inland Northwest.

# <u>Spokane Veterans Memorial Arena</u> Mission

It is our commitment that through teamwork we will operate the Spokane Arena with a continuing effort to provide with pride the highest quality of guest services and a safe, comfortable environment for all events, in a fiscally responsible manner.