

Board of Directors -Spokane Public Facilities District - Regular Board Meeting

TENTATIVE AGENDA – Wednesday, October 23, 2024 at 12:30p.m.

via Webinar at <https://attendee.gotowebinar.com/register/3149514117133443420>

or In-Person at the Spokane Veterans Memorial Arena Main Office / *SPFD Board Documents* at www.spokanepfd.org

Call to Order the 865th Meeting of the Spokane Public Facilities District

I. Consent Agenda

- A. Approval of Minutes - October 9 & August 28
- B. Approval of Legal Invoices – September 2024 – Kutak Rock & Paine Hamblen

II. District Business

A. PFD Committees

- 1. Finances (Committee: Harry/Ed) – *Overview of the 2025 Budget*
- 2. Operations (Committee: Marty/Ed)- *there may be No Report*
- 3. Project (Committee: Harry/Cami)- *there may be No Report*

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. Executive Session

VI. Adjournment

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

Wednesdays, 2024: November 13 | November 20 | December 11 | December 18

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.

Spokane Veterans Memorial Arena 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.