

MINUTES
Spokane Public Facilities District - Board of Directors Meeting Via Webinar
& at Spokane Veterans Memorial Arena Board Room | Wednesday, May 8, 2024 at 12:30pm

ITEM #1 TO ORDER

Board Chair Read convened 859th Meeting of the Spokane Public Facilities District at 12:31 PM.

ITEM #2 ATTENDANCE

In attendance was Board Chair Paul Read, and Board Members Harry Sladich, Ed Bruya and Cami Eakins. Vice Chair Marty Dickinson was excused. District personnel attending in-person included, CEO Stephanie Curran, Mike Gaffaney, Matt Meyer, Jennifer Kletke, Jessica Deri, Steve Marsh, and Ryan Gallagher. District personnel attending virtually included Kaila Jones, Nic Lawrence, Tina Gallegos, Andrew Dolan, and Jose Angel. Guests attending in person included, and Katie Harnetiaux and Dustin Cleaver with USL Spokane. Guests attending virtual included Jay Stewart with Brett Sports and Entertainment, and Ryan Nackers with Levy.

ITEM #3 CONSENT AGENDA

Board Chair Read presented the Consent Agenda items.

- **Approval for Minutes for April 24, 2024**

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

ITEM #4 DISTRICT BUSINESS

Finance:

Mr. Sladich stated the Finance Committee met prior to the board meeting today.

Mr. Marsh stated there are currently two documents with the County to be reviewed and explained each.

County had an opportunity to pay off some bonds early. The County is asking for a signed Resolution acknowledging the PFD still owes funds.

Ms. Bruya moved to approve acknowledgement that the County has paid bonds and the PFD is still accountable for those funds as presented, Ms. Eakins seconded and the motion was approved unanimously.

Credit Enhancement: Bonds in 2021 were guaranteed by the County which resulted in a lower interest for the PFD. The County had a provision to share in those funds and the PFD would like to propose a payment plan over three years. The payments per year are approximately \$300k.

Operations:

No report.

Project:

Ms. Curran stated the PFD met with Lydig for a kick-off meeting regarding the Arena refresh.

ITEM #5 MISCELLANEOUS

CEO Update:

IAVM R4: Some PFD staff attended IAVM in Tacoma last week. (IAVM: International Association of Venue Management (Region 4)).

LTAC: Committee will meet tomorrow and review asks for remaining 2024.

STA Downtown Shuttle: Shuttle started last weekend with Expo kick-off. It is .50 for downtown/Arena shuttle during Expo and \$2 after Expo. Free Saturdays city-wide during Expo. Also working on a plan to offer free to guests with event tickets.

FreshVue: Cross-Collaborative Presentations is Wednesday, May 8. FreshVue is inviting all boards and integral staff from Visit Spokane, Visit Spokane, and PFD.

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ITEM #6 PUBLIC COMMENTS

Board Chair Read opened the Board Meeting for Public Discussion.

ITEM #8 ADJOURNMENT

There being no further business the Board adjourned at 12:54PM.

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.