

Board Meeting Minutes

January 15, 2008

Location: Wenatchee City Hall



Board Members Present:

Joe Jarvis (President)

Dawn Collings (Secretary)

Eric Granstrom (Member)

Shane Reichert (Member)

Jim Richardson (Vice President)

Alicia McRae (Member)

Dan Kelly (Member)

Other Attendees: Chuck Zimmerman, PFD Attorney; Allison Williams, City of Wenatchee Executive Services Director; Robert Knowles, Project Manager City of Wenatchee/PFD; Deanne McDaniel, City of Wenatchee Accounting Supervisor; Brenda Guske, City of Wenatchee Administrative Assistant; Linda Haglund and Rob Cline, Global Entertainment

Next meeting: April 22, 2008 at 4:00 pm, Wenatchee City Hall

Joe Jarvis called the Greater Wenatchee Regional Events Center Public Facilities District (PFD) Board meeting to order at 4:00pm.

1) Approval of Minutes and Vouchers

Vouchers audited and certified by the auditing office RCW 42.24.080 as those reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing which has been made available to the Board. As of this date, January 15, 2008, the Board, by majority vote does approve for payment those warrants described as follows:

Claim Checks #27-28 in the amount of \$6,519.55 dated 12/12/07

Claim Checks #29-30 in the amount of \$267.28 dated 12/31/07

Claim Check #31 in the amount of \$1,255.63 dated 1/10/08

A correction was made to the minutes to include Chuck Zimmerman's attendance and a spelling correction.

Dan Kelly motioned to approve the Minutes from the November 26, 2007 meeting and vouchers, seconded by Eric Granstrom, motion carried unanimously.

2) Board of Directors – Officer Selection for 2008

Chuck Zimmerman provided an overview of officer elections and indicated that the Board shall elect officers during the first meeting each year.

Dan Kelly motioned to re-elect the same slate of officers from last year, seconded by Alicia McRae. Motion carried unanimously.

3) Project Construction Update

Robert Knowles provided a construction update report to the Board. Construction has continued throughout the winter with only 2 days down time attributed to inclement weather. Several tasks have been delayed due to detrimental weather conditions, but the contractor is confident that the delays can be made up. Since the last meeting, the Contractor has focused on enclosing the Back of House and erecting the Pre-cast in Areas 1 – 4. Robert provided a detailed summary of construction progress, photos, and a schedule.

4) Pre-Opening

Allison Williams said the PFD is receiving deposits on contracts for seats, suites and sponsorship agreements (Contractually Obligated Income "COI"). To date, the PFD has collected \$48,275 in COI Revenue. Linda Haglund indicated that there are many exciting contracts pending or under negotiation.

Rob Cline said that the NAHL Hockey Team contract negotiations are progressing. The Board was presented with a survey of Arena ice rental rates throughout the State of Washington. The rates illustrated that the proposed Events Center rental rates are still some of the lowest in Washington for use of a new state-of-the-art facility.

Allison Williams indicated that a grant application for the Events Center will be submitted this month to Chelan County for the annual LOTS grant.

Allison Williams mentioned that a letter will be sent to Bond Counsel asking for an analysis of the Facility Lease Option vs. Option to Purchase and an overview of taxable vs. non-taxable bonding issues for Board consideration. An update will be provided at the next meeting.

5) President's Items

Joe Jarvis recommended that the "President's Items" agenda category be changed to "Other Business" or "Public Comment".

Eric Granstrom mentioned that on December 10 and 11, 2007, Robert Knowles and Eric offered presentations/construction updates to Chelan and Douglas County Commissioners.


6) Next Official Meeting Date and Adjournment

The PFD Board scheduled the next Board Meeting for April 22, 2008 at 4:00pm.

With no further business, the meeting was adjourned at 4:59pm.

Respectfully Submitted:

Attest:


Dawn Collings, Secretary


Brenda Guske, Administrative Assistant

BOARD MEETING AGENDA

**January 15, 2008
4:00 PM**

**Location: Wenatchee City Hall
Council Chambers
129 South Chelan
Wenatchee, Washington**



- 1) Approval of Minutes from November 26, 2007 Meeting and Vouchers
- 2) Board of Directors – Officers (Chuck Zimmerman)
- 3) Project Construction Update (Robert Knowles)
- 4) Pre-Opening Update (Allison Williams and Linda Haglund)
- 5) President’s Items
- 6) Next Official Meeting Date and Adjournment

Vouchers:

Claim Checks #27-28 in the amount of \$6,519.55 dated 12/12/07
Claim Checks #29-30 in the amount of \$267.28 dated 12/31/07
Claim Check #31 in the amount of \$1,255.63 dated 1/10/08

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call (509) 664-3330. Notification 72 hours prior to the meeting will enable the PFD to make arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title 1).



NOTICE OF PUBLIC BOARD MEETING

The Greater Wenatchee Regional Events Center Public Facilities District will hold a Public Board Meeting on January 15, 2008 at 4:00pm at Wenatchee City Hall, 129 South Chelan, Wenatchee, Washington.

The public is invited to attend.

DATED this 11th day of January, 2008.

PUBLIC FACILITIES DISTRICT BOARD MEMBERS:

GWPF
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(509) 664-3330

Joe Jarvis, President (joe@chelanpubd.org)
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Eric Granstrom (eric@wenatcheevalleyl.org)

Dan Kelly (dkelly@waclearinghouse.org)
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