

Special Board Meeting Minutes

May 13, 2008

Location: Wenatchee Convention Center



Board Members Present:

Joe Jarvis (President)

Alicia McRae (Member)

Eric Granstrom (Member)

Shane Reichert (Member)

Jim Richardson (Vice President) – Absent/Excused

Dawn Collings (Secretary) – Absent/Excused

Dan Kelly (Member)

Presenters: Chuck Zimmerman, PFD Attorney; Allison Williams, City of Wenatchee Executive Services Director

Next meeting: June 18, 2008 at 4:00 pm

Joe Jarvis called the Greater Wenatchee Regional Events Center Public Facilities District (PFD) Board meeting to order at 12:00 noon.

1) Resolution 2008-02 – A Resolution of the Board of Directors of the Greater Wenatchee Regional Events Center Public Facilities District confirming and ratifying the license agreement between the GWPFD and Wenatchee Sports Partners, LLC for a North American Hockey League team to play hockey in the Greater Wenatchee Regional Events Center

Chuck Zimmerman indicated to the Board that the Resolution before the Board was to ratify a License Agreement which has been signed off and approved by Global Entertainment, Wenatchee Sports Partners and the PFD Contract Manager, Allison Williams. Resolution 2008-02 represents the Board's ratification of the long-term agreement. Mr. Zimmerman indicated that he had been negotiating with the parties over the last two weeks and all parties have made concessions and come to an agreement. He also indicated that some changes were made at the request of bond counsel.

Eric Granstrom motioned to approve Resolution 2008-02, seconded by Dan Kelly. Motion carried unanimously.

2) Next Official Meeting Date and Adjournment

The PFD Board scheduled the next Board Meeting for June 18, 2008 at 4:00pm. The meeting date had previously been set for June 17th, but due to a scheduling conflict, that date was changed. With no further business, the meeting was adjourned at 12:15pm.

Respectfully Submitted:

Attest:

Dawn Collings, Secretary

Brenda Guske, Administrative Assistant

SPECIAL BOARD MEETING AGENDA

**May 13, 2008
12:00 PM**

Location: **Wenatchee Convention Center**
201 North Wenatchee Avenue
Wenatchee, Washington



- 1) Resolution 2008-02 – A Resolution of the Board of Directors of the Greater Wenatchee Regional Events Center Public Facilities District confirming and ratifying the license agreement between the GWPFD and Wenatchee Sports Partners, LLC for a North American Hockey League team to play hockey in the Greater Wenatchee Regional Events Center (Chuck Zimmerman)

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 SPECIAL BOARD MEETING

The President of the Greater Wenatchee Regional Events Center Public Facilities District has called a Special Public Board Meeting to be held on May 13, 2008 at 12:00 noon at the Wenatchee Convention Center, Red Delicious Room, 201 North Wenatchee Avenue, Wenatchee, Washington. The purpose of this meeting is to consider a Resolution to ratify the license agreement with Wenatchee Sports Partners, LLC to provide a hockey team to play in the Greater Wenatchee Regional Events Center.

A press conference will follow the meeting, at approximately 12:15p.m. at the same location.

The public is invited to attend.

DATED this 12th day of May, 2008.

PUBLIC FACILITIES DISTRICT BOARD MEMBERS:

GWPF
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Joe Jarvis, President (joe@chelanpud.org)
Jim Richardson, Vice-President (jrichardson@wvc.edu)
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