

Board Meeting Minutes

September 30, 2008

Location: Wenatchee City Hall



Board Members Present:

Joe Jarvis (President)	Jim Richardson (Vice President)
Alicia McRae (Member)	Dawn Collings (Secretary)
Eric Granstrom (Member)	Dan Kelly (Member)
Shane Reichert (Absent-Excused)	

Others in Attendance: 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; Rob Cline, Linda Haglund, Mike Phillips and public attendance

Joe Jarvis, Board President, called the Greater Wenatchee Regional Events Center Public Facilities District (PFD) Board meeting to order at 6:00 pm.

1) **Construction Update**

- A. Robert Knowles provided a construction update to the board. He indicated that ICC is currently in the process of installing furnishings, fixtures and equipment.
- B. Change in Additional Permitting Fees. The board previously approved an increase of permitting fees at the June 18, 2008 PFD Board meeting. Mr. Knowles provided a summary of additional permitting fees and requested that the board approve an additional increase bringing the overall increase to \$98,784.31 over the original \$75,000 budgeted amount.

Dan Kelly motioned to approve the change in additional permitting fees to \$98,784.31 over the original budget amount of \$75,000, seconded by Jim Richardson. Motion carried unanimously.

- ## 2) **Resolution 2008-08 – A resolution of the Board of Directors of the Greater Wenatchee Regional Events Center Public Facilities District (“GWPF”) authorizing Allison Williams, Executive Services Director, or in her absence, Brenda Guske, Administrative Assistant, to Execute and/or approve all documents necessary to effect the closing for the purchase by the GWPF of the Regional Events Center Facility now known as the Town Toyota Center and as described in the Amended and Restated Lease with Purchase Option Agreement dated May 30, 2007, between the GWPF and the Wenatchee Events Center LLC.**

Chuck Zimmerman provided an overview of Resolution 2008-08. This resolution allows city staff to execute documents necessary to close the real estate transaction on behalf of the GWPF.

Dawn Collings motioned to approve Resolution 2008-08, seconded by Eric Granstrom. Motion carried unanimously.

BOARD MEETING AGENDA

**September 30, 2008
6:00 PM**

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



Open to Public Comments (3 minute presentation)

1. Construction (Robert Knowles)
 - a) Update
 - b) Change in Additional Permitting Fees
2. Resolution 2008-08, delegating authority to the City staff to approve and execute closing and other documents (Chuck Zimmerman / Pete Fraley)
3. Second Amendment to the Management Agreement with Global Entertainment Corporation (Chuck Zimmerman)
4. Motion to authorize and direct legal counsel for the District to send the draft letter dated 10/1/08 regarding closing to legal counsel for Wenatchee Events Center, LLC (Chuck Zimmerman / Pete Fraley)
5. Second Amendment to the Interlocal Agreement for the Wenatchee Regional Events Center Project between the City of Wenatchee and the GWPF (Chuck Zimmerman)
6. Finance Manual (Rob Cline)
7. Box Office Procedures (Rob Cline)
8. Adjustable Ice Rates Proposal (Rob Cline)
9. Banking Resolutions with US Bank to set up Operating Account, Box Office Account, and Money Market Account (Mike Phillips)
10. Grand Opening Update (Global Staff)
11. Next Official Meeting Date and Adjournment



**NOTICE OF CANCELLATION OF
SPECIAL PUBLIC
BOARD MEETING**

The Greater Wenatchee Regional Events Center Public Facilities District has cancelled its Public Board Meeting which was scheduled for September 10, 2008 at 4:30pm.

DATED this 9th day of September, 2008.

PUBLIC FACILITIES DISTRICT BOARD MEMBERS:

GWPF
PO Box 1479
Wenatchee, WA 98807
(509) 888-6230

Joe Jarvis, President (joe@chelanpud.org)
Jim Richardson, Vice-President (jrichardson@wvc.edu)
Dawn Collings, Secretary (dcollings@east-wenatchee.com)
Eric Granstrom (eric@wenatcheevalley.org)

Dan Kelly (dkelly@waclearinghouse.org)
Alicia McRae (alicia@ccwha.com)
Shane Reichert (shane@wblawfirm.com)
