

SPECIAL BOARD MEETING

February 23, 2011
3:00 PM

Location: Town Toyota Center
Crunch Pak Meeting Room
1300 Walla Walla
Wenatchee, WA



Notice is hereby given, that the President of the Greater Wenatchee Regional Events Center Public Facilities District has called a Special Board Meeting February 23rd, 2011 at 3:00 pm at the Town Toyota Center, Crunch Pak Meeting Room, 1300 Walla Walla, Wenatchee, Washington.

AGENDA

Consent Items:

- Motion to approve agenda, vouchers, and minutes from prior meeting.

Public Comment: *(please state your name and address, and limit to 3 minutes)*

Action and Other Items:

- 1) Election of Officers
- 2) Resolution No. 2011-01 establishing regular meetings pursuant to Chapter 42.30 RCW, consistent with the district Bylaws adopted pursuant to district Resolution No. 2006-01; and setting effective date (Pete Fraley)
- 3) Employment Agreement with Anthony McCarty (Mark Miller)
- 4) General Manager Operating Report (Mark Miller)
- 5) Executive Session regarding Pending Litigation

Vouchers:

US Bank

Claims from Town Toyota Box Office Account for January 2011 in the amount of \$73,000.00
Claims from Town Toyota Operating Account for January 2011 in the amount of \$272,676.52

Washington Trust Bank

Transfer from Town Toyota Box Office Account for January 2011 in the amount of \$687.00

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call (509) 888-7332. 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).

Special Board Meeting Minutes



February 23rd, 2010
3:00 pm

Location: Town Toyota Center
Crunch Pak Meeting Rooms
1300 Walla Walla Ave
Wenatchee, WA 98801

Board Members Present:

Joe Jarvis (President)
Doug Poole (Member)
Tim Cetto (Member)
Tony Freytag (Member)
Dick Erickson (Member)

In Attendance: Mark Miller, Town Toyota Center General Manager, Chuck Zimmerman, PFD Attorney, TTC Staff and City Council Members.

Joe Jarvis, Board President, called the Greater Wenatchee Regional Events Center Public Facilities District (GWPFDD) Special Board Meeting to order at 3:05 pm.

1. Consent Items:

- Motion to approve agenda, vouchers, and minutes from prior meeting.
 - Motion by Board Member Poole to approve agenda, vouchers, and minutes from prior meeting. Board Member Cetto seconded the motion. Motion carried.

2. Public Comment

No public comment was made.

Action and Other Items:

3. Election of Officers

The Board discussed officer positions. The positions of Vice President and Secretary had not been appointed. After discussion, it was determined that the Secretary position would remain open until the Board was fully appointed.

Board Member Cetto made a motion to nominate Board Member Douglas Poole for the position on the Vice President, seconded by Board Member Freytag. Motioned carried.

4. Resolution No. 2011-01 establishing regular meetings pursuant to Chapter 42.30 RCW, consistent with the district Bylaws adopted pursuant to district Resolution No. 2006-01; and setting effective date

- A discussion ensued regarding setting of regular and more frequent meetings. Some Board Members expressed that it would be best to have the meetings on the 2nd and 4th Thursdays of each month rather than Wednesdays. The next scheduled meeting for Wednesday,

March 9, 2011 is set for a Bond Presentation, so Thursday meetings should begin after that date.

- Board Member Freytag motioned to approve Resolution No. 2011-01 to be amended to reflect meeting dates as the 2nd and 4th Thursday of each month with an effective date of March 11, 2011, Board Member Cetto seconded. Motion carried.

5. Employment Agreement with Anthony McCarty

- Town Toyota Center General Manager, Mark Miller, gave a description of the Employment Agreement between Anthony McCarty and the Greater Wenatchee Regional Events Center Public Facilities District. Board Member Cetto motioned to approve the Employment Agreement with Anthony McCarty, seconded by Board Member Freytag. Motion carried.

6. General Manager Operating Report

- Town Toyota Center General Manager, Mark Miller, provided an overview of upcoming events and discussed operations at the Town Toyota Center. Mr. Miller indicated that similar to other Arenas in the State, the Town Toyota Center is now conducting basic bag searches to prevent patrons from illegally bringing alcohol into the facility.

7. Executive Session regarding pending litigation

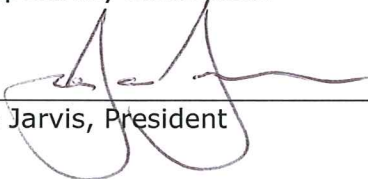
The Board adjourned to Executive Session at 3:22pm for 30 minutes with legal counsel regarding pending litigation. At 3:52pm the Board announced that the Executive Session would continue for an additional 10 minutes.

At 4:02pm the Board returned from executive session. The Board had a discussion about establishing a Tenant Sub-Committee to review contracts and meet with tenants.

Board Member Cetto motioned to establish a Tenant Sub-committee consisting of Douglas Poole, Time Cetto, and Tony Freytag, seconded by Board Member Poole. Motion carried.

With no further business, the meeting was adjourned at 4:35 pm.

Respectfully Submitted:



Joe Jarvis, President

Attest:



Katie Burkenpas, Administrative Assistant