

NOTICE OF SPECIAL BOARD MEETING

January 19th, 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 January 19th, 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) Welcome New Board Members
- 2) Election of Officers
- 3) Public Opinion Survey Presentation
- 4) General Manager Operating Report
- 5) Executive Session regarding pending litigation

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call (509) 888-6230. 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 I).

Vouchers:

US Bank

Claims from Town Toyota Box Office Account for December 2010 in the amount of \$48,500.00

Claims from Town Toyota Operating Account for December 2010 in the amount of \$277,160.31

Washington Trust Bank

Transfer from Town Toyota Box Office Account for December 2010 in the amount of \$1,090.00

Cashmere Valley Bank

Payments Associated with Bond Anticipation Notes in the amount of \$1,096,746.88

Special Board Meeting Minutes



January 19th, 2011
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) arrived at 4:17pm
Rob Clark (Member)
Shane Reichert (Member)

In Attendance: Mark Miller, Town Toyota Center General Manager, Pete Fraley, Legal Counsel for PFD, Michelle Hastings, Numerous City Council Members, Media, and TTC Staff.

Joe Jarvis, Board President, called the Greater Wenatchee Regional Events Center Public Facilities District (GWPFDD) Special Board Meeting to order at 3:04 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 Reichert seconded the motion. Motion carried.

2. Public Comment

No public comment was made.

Action and Other Items:

1. Welcome New Board Member (Joe Jarvis)

- President Jarvis welcomed new board members Tim Cetto, Tony Freytag, and Rob Clark.

2. Election of Officers

- President Jarvis announced the open positions on the PFD Board and asked for nominations. Board Member Poole nominated Joe Jarvis for the position of president, seconded by Board Member Reichert. No other nominations were made. Board Member Reichert asked Joe to table the rest of the positions until the next meeting. Motion carried.

3. Public Opinion Survey Presentation (Bill Robinson)

- Bill Robinson presented an overview power point of the survey findings. Mr. Robinson allowed a question and answer period at the end of the presentation.

4. General Manager Operating Report (Mark Miller)

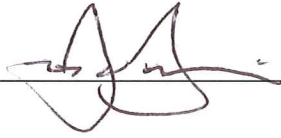
- Town Toyota Center General Manager Mark Miller gave the board a description of past events from the month. Miller gave the board an event calendar of upcoming events.

5. Executive Session regarding pending litigation

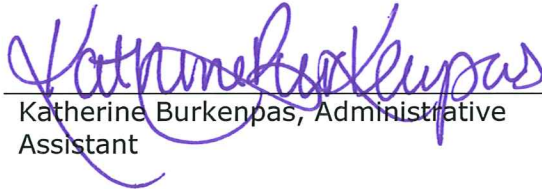
The Board adjourned to Executive Session at 3:45 for 30 minutes with legal counsel regarding pending litigation. At 4:15pm the Board announced that the Executive Session would continue for an additional 30 minutes. At 4:45pm the Board returned from executive session.

With no further business, the meeting was adjourned at 4:45 pm.

Respectfully Submitted:



Attest:



Katherine Burkenpas, Administrative Assistant