

**SPECIAL BOARD  
MEETING AGENDA**

**March 9, 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 March 9, 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)*

- 1) Bond Presentation (Jane Towery, Piper Jaffray)
- 2) General Manager Operating Report (Mark Miller)
- 3) 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) 888-7331. 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).*

# Special Board Meeting Minutes



March 9th, 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)  
Tim Cetto (Member)  
Tony Freytag (Member)  
Dick Erickson (Member)  
John Yale (Member)

**In Attendance:** Jane Towery, Piper Jaffray Managing Director, Mark Miller, Town Toyota Center General Manager, Chuck Zimmerman, PFD Attorney, TTC Staff, the Media and City Council.

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

## **2. Public Comment**

No public comment was made.

## **Action and Other Items:**

### **3. Bond Presentation (Jane Towery, Piper Jaffray)**

- Jane Towery, Managing Director, representing Piper Jaffray gave a Public Finance Presentation. Nancy Neraas from the Bond Council assisted with any questions regarding the presentation.
- Joe Jarvis recommended the need of two more Bond Committee Members to proceed with a motion. Board Members Erickson and Cetto volunteered.

### **4. General Manager Operating Report**

- Town Toyota Center General Manager, Mark Miller, provided an overview of recent and upcoming events.

With no further business, the meeting was adjourned at 3:47 pm.

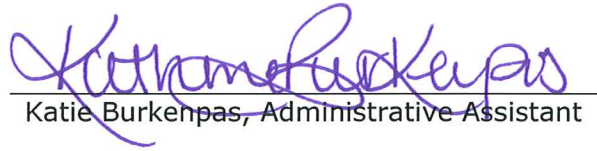
Respectfully Submitted:



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Joe Jarvis, President

Attest:



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Katie Burkenpas, Administrative Assistant

## BOARD MEETING AGENDA

March 24<sup>th</sup>, 2011  
3:00pm

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



### 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) Bond Committee Report to the Board
- 2) General Manager Operating Report (Mark Miller)
- 3) Executive Session regarding Pending Litigation

### Vouchers:

#### US Bank

Claims from Town Toyota Operating Account for February 2011 in the amount of \$216,374.46  
Claims from Town Toyota Box Office Account for February 2011 in the amount of \$76,877.41

#### Washington Trust Bank

Claims from Town Toyota Box Office Account for February 2011 in the amount of \$607.00

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# BOARD MEETING MINUTES

March 24<sup>th</sup>, 2011  
3:00pm



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

## **Board Members Present:**

Joe Jarvis (President)  
Tim Cetto (Member)  
Tony Freytag (Member)  
Dick Erickson (Member)  
John Yale (Member)

**In Attendance:** Chuck Zimmerman, PFD Attorney, Julie Norton, Ogden Murphy Wallace Attorneys Associate, Deanne McDaniel, City of Wenatchee, Mark Miller, Town Toyota Center GM, Katie Burkenpas, Aaron Harvey and other members of the public

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Joe Jarvis, Board President, called the Greater Wenatchee Regional Events Center Public Facilities District (GWPFDD) Board Meeting to order an Executive Session at 3:05 pm (30 minutes). Executive Session Extended at 3:35 pm for 30 minutes. No action was made. Regular Session was ordered at 4:05 pm.

## **1. Consent Items:**

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

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

No public comment was made.

## **Action and Other Items:**

### **3. Bond Committee Report to the Board**

- Board Members agreed the course of action to take is to issue the long term bonds. Then work on other revenue sources to lessen the burden on the City of Wenatchee.
- The Bond Council has been asked to put together another Contingent Loan Agreement to go to the City of Wenatchee.

### **4. Bond Counsel Services Agreement with Foster Pepper PLLC and Waiver of Conflict of Interest**

- Motion by Board Member Cetto to approve Joe Jarvis to sign the contract for Bond Council Services. Included is a Waiver of Conflict of Interest: Revenue and Sales Tax Bonds, 2011. Board Member Erickson seconded the motion. Motion carried.
- Motion by Board Member Erickson requesting that the Contingent Loan Agreement be drafted and formally notifying the City of Wenatchee and Piper Jaffray that the Board Members would like to move ahead with Option 1. Board Member Erickson seconded the motion. Board Member Yale clarified to follow up with a letter from President Joe Jarvis on behalf of the Board. Motion Carried.

**5. General Manager Operating Report (Mark Miller)**

- Town Toyota Center General Manager, Mark Miller, provided an overview of recent and upcoming events.

With no further business, the meeting was adjourned at 4:20 pm.

Vouchers:

US Bank

Claims from Town Toyota Operating Account for February 2011 in the amount of \$216,374.46

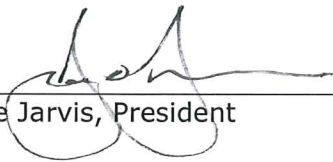
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Respectfully Submitted:



Joe Jarvis, President

Attest:



Katie Burkenpas, Administrative Assistant