

PFD BOARD REGULAR MEETING AGENDA

THE PUBLIC CAN ATTEND IN PERSON, CALL-IN OR LOG-IN
TO ZOOM TO PARTICIPATE IN THE MEETING.
PLEASE CALL-IN OR LOGIN 5 MINUTES PRIOR TO THE
MEETING.



To Join the Meeting Go To: <https://zoom.us>

Meeting ID: 844 5110 2443

Passcode: 160264

June 26, 2025, Noon

**Location: Town Toyota Center
1300 Walla Walla Avenue
Wenatchee, WA 98801**

Consent Agenda:

1. Approval of Meeting Agenda
2. Vouchers (May 2025)
3. Minutes (May 22, 2025)
4. Special Minutes (June 11, 2025)

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

Agenda Items:

1. **Architect Selection for TTC Locker Room Addition**
2. **Manager's Report**
 - a. **Events & Activities**
 - i. Three Dog Night
 - ii. Aaron Lewis
 - iii. George Lopez
 - iv. Wizard of Oz on Ice
 - v. Sales/Marketing Report
 - vi. Financial Reports & CNC Sales Tax Report

PFD Board Regular Meeting Minutes



June 26 2025, Noon

Town Toyota Center
1300 Walla Walla Ave.
Wenatchee, WA 98801

Board Members Present:
Randy Agnew (President)
JC Baldwin (Vice President) Via Zoom
James Fletcher (Secretary)
Mike Poirier (Member)

In Attendance: Mark Miller - Town Toyota Center General Manager, Aaron Harvey - Town Toyota Center Assistant General Manager, Jamie Goodman, Jessica Manzano, Melanie Murphy, Michael Cole, Katie Atkinson, Brian Bolz, Levi Day- Town Toyota Center Staff. David Rayfield – Wenatchee Wild.

President Randy Agnew called the meeting to order at 12:01pm.

Consent Items

1. Meeting Agenda for June 2, 2025
2. Vouchers - May 2025
3. Meeting Minutes – May 22, 2025

**Motion was made and seconded to approve the agenda consent items.
Motion Passed 4-0.**

May 2025 Recap

Banner Bank - Facility Operating 8711

Accounts Payable	21772-21854, 21965-20000	-\$198,815.92
Payroll	Paychex Entries (Net Wages)	-\$121,504.47
	EFT/Wire -22	-\$65,017.24
Total		-\$385,337.63

Public Comment

No Public Comments

1. Architect Selection for TTC Locker Room Addition –

James Fletcher moved to award architectural services for the Town Toyota Center Locker Room Addition project to Complete Design Inc. and to begin contract negotiations. The motion was seconded by Mike Poirier. Motion Passed 4-0.

2. Manager's Report

Events & Activities

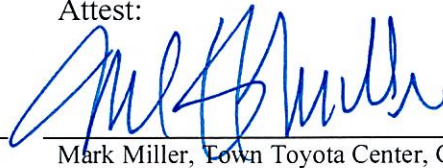
- i. Three Dog Night– Mark miller reported that the band performed with opening act little river band. Mark mentioned that this concert was a success financially.
- ii. Aaron Lewis- Aaron Lewis, and The Stateliners, are scheduled for Monday, August 11. Tickets are now on sale for the public.
- iii. George Lopez- Mark miller reported that George Lopez will be coming to the Center on Friday, September 25.
- iv. Wizard of Oz on Ice- Will be coming to the Arena in April of 2026.
- v. Sales/Marketing – Katie Atkinson reported that the Center has had a great renewal season so far in Loge, and little turnover in suites. For the Three Dog Night concert, all available suites were sold along with loge. Jamie goodman reported that The Decker Girl Memorial Flower Refurbishing Party was held yesterday and led by Lillys of the Valley. The event featured baby goats, a therapy dog, and hands-on activities such as bouquet-making, which many attendees enjoyed. The event was a positive and heartfelt way to honor the memorial and bring the community together.
- vi. Financial Reports & CNC Sales Tax Report– Jessica Manzano reported that the month of May was overall a strong month. While nothing was cut from operations, there has been an intentional effort to make more thoughtful spending choices. Ice time usage remained strong, and staying consistent with previous years, although the budgeted amount was slightly high. All other community rink targets were met. Food and beverage revenue was slightly low, but that has been a consistent trend. The biggest shortfall was in event revenue, which came in at about \$150,000 under budget. This was primarily due to the cancellation of The Champions of Magic that was cancelled due to low ticket sales. Looking ahead, a budget amendment is planned to reduce the projected 2025 loss from \$1.5 million to around \$1.14 million.

With no further business, the meeting was adjourned at 12:36pm.

Respectfully Submitted:

Attest:


Randy Agnew, PFD Board, President


Mark Miller, Town Toyota Center, General Manager