
The Kennewick Public Facilities District
Regular Meeting
Three Rivers Convention Center
Boardroom

November 22, 2016

Agenda

5:00 p.m.

1) Call to Order

Roll Call/Pledge of Allegiance/Welcome

2) Approval of Agenda

3) Consent Agenda

All matters listed within the Consent Agenda have been distributed to each Board Member of the Public Facilities District for reading and study, are considered to be routine, and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

a) Minutes of October 27, 2016 Board Meeting

b) Claims roster dated October 2016 for \$801,727.25 (TC)
Warrants: 17918-18054 Voids: none

c) Claims roster dated October 2016 for \$111,843.41 (TRCC)
Warrants: 14628-14689 Voids: none

d) Claims roster date October 2016 for \$0 (Box Office)
Warrants: none written Voids: none

e) Total October 2016 payroll paid out: \$400,916.10

4) Visitors

5) New Business

- a) October Financial Reports
- b) Expansion Update
- c) Executive Director Report
- d) Visit Tri-Cities Report
- e) SpringHill Suites Report

6) Board Comments/Discussion

7) Adjournment