
The Kennewick Public Facilities District

Special Meeting

Three Rivers Convention Center

Boardroom

May 18, 2017

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 April 23, 2017 Board Meeting
- b) Settlement Agreement and Release of Claims
- c) Claims roster dated April 2017 for \$276,033.13 (TC)
Warrants: 18678-18752 Voids: none
- d) Claims roster dated April 2017 for \$503,735.97 (TRCC)
Warrants: 15062-15112 Voids: none
- e) Claims roster date April 2017 for \$0 (Box Office)
Warrants: none written Voids: none
- f) Total April 2017 payroll paid out: \$332,747.26

4) Visitors

5) New Business

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

6) Board Comments/Discussion

7) Adjournment