
Kennewick Public Facilities District

Regular Meeting

January 23, 2014

Minutes

5:00 p.m.

CALL TO ORDER

President Barbara Johnson called the meeting to order at 5:00 pm.

ROLL CALL

Shelley Ellis called the roll.

Present: President, Barbara Johnson; Kathy Blasdel; Secretary; Treasurer, John Givens; Board Member, John Neill; Board Member, Calvin Dudney

A quorum was established.

Also Present: Corey Pearson, Executive Director; Shelley Ellis, Executive Assistant; Jude Strode, Marketing Manager; Steve Mallory, Arculus Design; Dean Strawn, Former Board Member; Russ Ferguson; VenuWorks, Matt Watkins; Tri-Cities Regional PFD, Fred Raab; Tri-Cities Regional PFD

Russ Ferguson led in the Pledge of Allegiance.

APPROVAL OF AGENDA

Barbara Johnson requested item b., financials under new business be moved to the last item under new business. Kathy Blasdel moved to approve the agenda as requested; John Neill seconded the motion. The motion carried.

ELECTION OF OFFICERS

Barbara Johnson read the rules and procedures explaining how the vote will proceed. Barbara Johnson was elected President; John Givens was elected Treasurer and Kathy Blasdel was elected Secretary.

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 December 19, 2013 Board Meeting
- b) Claims Roster dated December 2013 for \$ 115,822.02 (TRCC)
Warrants: 12142-12207 Voids: 12162
- c) Claims Roster dated December 2013 for \$ 591,300.51 (TC)
Warrants: 14465-14574 Voids: 14508
- d) Claims Roster dated December 2013 for \$ 48,083.41 (Box Office)
Warrants: none written Voids: none
Total December 2013 payroll paid out: \$ 341,801.96

Barbara Johnson reported that all warrants have been reviewed and accounted for.

Kathy Blasdel moved to approve the Consent Agenda as presented; John Neill seconded the motion. The motion carried.

VISITORS

President Barbara Johnson opened the floor to any visitors who wished to address the Board regarding matters that are not currently on the agenda.

NEW BUSINESS

a) TCRPFD Presentation

Matt Watkins and Fred Raab representing the Tri-Cities Regional Public Facilities District provided a presentation identifying reasons for a “no” vote concluding the aquatics facility election in August. Options for future direction of the TCRPFD were also discussed.

b) Hotel Construction/Expansion

Corey Pearson reported the footings are partially dug and concrete will be poured by the end of the month. The completion date is currently scheduled for December 14, 2014.

c) Bond Refinancing

John Givens reported the refinancing of the bonds is on track and documents are being reviewed.

d) Executive Director

Corey Pearson mentioned he provided an update to the Benton County PFD board and concluding the meeting the Three Rivers Convention Center was not awarded any of the 2013 discretionary money. The Hanford Reach Project as part of their preparations in opening this year received all of the discretionary funds.

e) TCVCB

6 RFP’s were issued per the report presented to the Board in their packet.

f) Financials

John Givens presented a draft of the December financials for the Three Rivers Convention Center, Toyota Center and Toyota Arena.

BOARD COMMENTS/DISCUSSION

General comments from the Board were given expressing thanks and appreciation to the staff for a job well done.

ADJOURNMENT/RECESS

Meeting adjourned at 6:30pm

The KPFD Board’s minutes are intended to be a reasonable summary of the Board’s deliberations and actions. The minutes are not a verbatim record of everything said at the meeting. The minutes include all actions taken by the Board.

Shelley Ellis
Approved by the Board of Directors