

Notice
Kennewick Public Facilities District
Special Meeting

Please be advised that the Board of Directors of the Kennewick Public Facilities District will hold a special meeting on **Tuesday, March 18, 2014 at 11:30AM** in the Board Room at Three Rivers Convention Center, 7016 W. Grandridge Blvd., to discuss the agenda items listed below.

Dated this 17th day of March, 2014.

Shelley Ellis, Executive Assistant
Clerk of the Board

Kennewick Public Facilities District		
Special Meeting		
Three Rivers Convention Center Boardroom		
March 18, 2014	Agenda	11:30 p.m.

1) Call to Order
Roll Call

2) Approval of Agenda

3) Visitors

4) New Business

- a) Resolution No. 113-14 - authorizing the District to issue, sell and deliver to BBVA Compass its Limited Sales Tax Obligation Refunding Bond, 2014 (the "Bond"), in the aggregate principal amount of \$3,775,000 to pay the costs of currently refunding a portion of the District's outstanding Limited Sales Tax Obligation Bonds, 2003

5) Executive Session – Pursuant to RCW 42.30.110 (1) (d) – To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs.

6) Board Comments/Discussion

7) Adjournment