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

January 23, 2014

Agenda

5:00 p.m.

1) Call to Order

Roll Call/Pledge of Allegiance/Welcome

2) Approval of Agenda

3) Election of Officers

4) 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

5) Visitors

6) New Business

- a) TCRPFD Presentation
- b) Financials
- c) Hotel Construction/Expansion
- d) Bond Refinancing
- e) Executive Director Report
- f) TCVCB

7) Board Comments/Discussion

8) Adjournment