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

January 26, 2017

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 15, 2016 Board Meeting

b) Claims roster dated November 2016 for \$500,509.87 (TC)
Warrants: 18055-18187 Voids: none

c) Claims roster dated November 2016 for \$105,042.54 (TRCC)
Warrants: 14690-14763 Voids: none

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

e) Total November 2016 payroll paid out: \$273,775.63

f) Claims roster dated December 2016 for \$997,367.16 (TC)
Warrants: 18188-18309 Voids: none

g) Claims roster dated December 2016 for \$1,146,945.27 (TRCC)
Warrants: 14765-14837 Voids: none

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

i) Total December 2016 payroll paid out: \$271,236.43

5) Visitors

6) New Business

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

7) Board Comments/Discussion

8) Adjournment