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

January 22, 2015

Agenda

5:00 p.m.

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**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 23, 2014 Board Meeting
- b) Claims roster dated December 2014 for \$480,091.91(TC)  
Warrants: 15749-15859      Voids: none
- c) Claims roster dated December 2014 for \$1,086,048.80 (TRCC)  
Warrants: 13047-13125      Voids: 13117
- d) Claims roster dated December 2014 for \$345.85 (Box Office)  
Warrants: none written      Voids: none  
Total December 2014 payroll paid out: \$ 244,809.81

**5) Visitors**

**6) New Business**

- a) Financials
- b) Hotel Construction/Expansion
- c) Executive Director Report
- d) Visit Tri-Cities Report

**7) Board Comments/Discussion**

**8) Adjournment**