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

January 28, 2016

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 17, 2015 Board Meeting

b) Claims roster dated November 2015 for \$565,203.72 (TC)
Warrants: 16855 - 16954 Voids: 16868, 16909, 16918

c) Claims roster dated December 2015 for \$487,641.89 (TC)
Warrants: 16955 - 17086 Voids: none

d) Claims roster dated November 2015 for \$62,517.16 (TRCC)
Warrants: 13883 - 13928 Voids: none

e) Claims roster dated December 2015 for \$1,095,363.59 (TRCC)
Warrants: 13929 - 14009 Voids: 13827 for \$179.14

f) Claims roster dated November 2015 for \$13,725.51 (Box Office)
Warrants: none written Voids: none
Total November 2015 payroll paid out: \$ 413,181.38

g) Claims roster dated December 2015 for \$1,233.32 (Box Office)
Warrants: none written Voids: none
Total December 2015 payroll paid out: \$ 225,860.85

5) Visitors

6) New Business

a) Financials
- November 2015

- December 2015

- b) Expansion
- c) VenuWorks Update
- d) Executive Director Report
- e) Visit Tri-Cities Report
- f) SpringHill Suites Report

7) Board Comments/Discussion

8) Adjournment