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

February 27, 2014

Agenda

5:00 p.m.

1) Call to Order

Roll Call/Pledge of Allegiance/Welcome

2) Approval of Agenda

3) 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 January 23, 2013 Board Meeting
- b) Claims Roster dated January 2014 for \$ 161,772.58 (TRCC)
Warrants: 12208-12291 Voids: 12211
- c) Claims Roster dated January 2014 for \$ 340,888.22 (TC)
Warrants: 14575-14731 Voids: none
- d) Claims Roster dated January 2014 for \$ 12,365.70 (Box Office)
Warrants: none written Voids: none
Total January 2014 payroll paid out: \$ 232,323.28

4) Visitors

5) New Business

- a) Yearend Financials
- b) January Financials
- c) Hotel Construction/Expansion
- d) Recommended Selection of Bond Refinancing Options
- e) Executive Director Report
- f) TCVCB

6) Board Comments/Discussion

7) Adjournment