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

February 28, 2019

Agenda

4:00 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 24, 2019 Board Meeting
- b) Claims roster dated January 2019 for \$409,648.83 (TC)
Warrants: 20282-20383 Voids: none
- c) Claims roster dated January 2019 for \$231,083 (TRCC)
Warrants: 16550-16645 Voids: none
- d) Claims roster dated January 2019 for \$1,796.91 (Box Office)
Warrants: Voids: none
- e) Total January 2019 payroll paid out: \$277,576.26

4) Visitors

5) New Business

- a) 2018 Year End Financial Reports
- b) January Financial Reports
- c) Approval of land transfer back to City of Kennewick
- d) Executive Director Report
- e) VenuWorks Contract Committee
- f) Visit Tri-Cities Report
- g) SpringHill Suites Report

6) Board Comments/Discussion

7) Adjournment