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

February 25, 2016

Agenda

5:00 p.m.

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**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 28, 2016 Board Meeting

b) Claims roster dated January 2016 for \$424,004.54 (TC)  
Warrants: 17087 - 17192      Voids: none

c) Claims roster dated January 2016 for \$118,098.08 (TRCC)  
Warrants: 14010 - 14068      Voids: none

d) Claims roster dated January 2016 for \$118.57 (Box Office)  
Warrants: none written      Voids: none  
Total January 2016 payroll paid out: \$ 234,847.04

e) Financial Report - December 2015

**4) Visitors**

**5) New Business**

a) Financial Report - January 2016

b) Expansion

c) VenuWorks Update

d) Executive Director Report

e) Visit Tri-Cities Report

f) SpringHill Suites Report – None Kathy Moore not present

**6) Board Comments/Discussion**

**7) Adjournment**