Kennewick Public Facilities District
Special Meeting
Three Rivers Convention Center Boardroom

March 18, 2014 Agenda 11:30 a.m.

1) **Call to Order**
   Roll Call

2) **Approval of Agenda**

3) **Visitors**

4) **New Business**

   a) Resolution No. 113-14 - authorizing the District to issue, sell and deliver to BBVA Compass its Limited Sales Tax Obligation Refunding Bond, 2014 (the "Bond"), in the aggregate principal amount of $3,775,000 to pay the costs of currently refunding a portion of the District's outstanding Limited Sales Tax Obligation Bonds, 2003

5) **Executive Session – Pursuant to RCW 42.30.110 (1) (d)** – To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs.

6) **Board Comments/Discussion**

7) **Adjournment**