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

March 24, 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 February 25, 2016 Board Meeting

b) Claims roster dated February 2016 for \$727,159.68 (TC)  
Warrants: 17193 -17314      Voids: none

c) Claims roster dated February 2016 for \$175,889.34 (TRCC)  
Warrants: 14069- 14158      Voids: none

d) Claims roster date February 2016 for \$2,399.18 (Box Office)  
Warrants: none written      Voids: none  
Total February 2016 payroll paid out: \$285,530.31

**4) Visitors**

**5) New Business**

- a) Financial Reports
- b) Expansion
- c) Art Center Task Force MOU
- d) VenuWorks Update
- e) Executive Director Report
- f) Visit Tri-Cities Report
- g) SpringHill Suites Report

**6) Board Comments/Discussion**

**7) Adjournment**