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

April 24, 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 March 27, 2014 Board Meeting
- b) Claims Roster dated March 2014 for \$ 95,578.08 (TRCC)
Warrants: 12358-12432 Voids: none
- c) Claims Roster dated March 2014 for \$ 549,444.60 (TC)
Warrants: 14849-14992 Voids: none
- d) Claims Roster dated March 2014 for \$ 1,953.55 (Box Office)
Warrants: none written Voids: none
Total March 2014 payroll paid out: \$ 262,189.75

4) Visitors

5) New Business

- a) March Financials
- b) Hotel Construction/Expansion
- c) Executive Director Report
- d) TCVCB

6) 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.

7) New Business Continued

- a) VenuWorks and KPFD Facilities Management Agreement Addendum
- b) Contract for Connection Contractor

8) Board Comments/Discussion

9) Adjournment