
The Kennewick Public Facilities District

Special Meeting

Three Rivers Convention Center

Boardroom

April 26, 2017

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 23, 2017 Board Meeting
- b) Claims roster dated March 2017 for \$786,692.83 (TC)
Warrants: 18524-18677 Voids: none
- c) Claims roster dated March 2017 for \$228,771.33 (TRCC)
Warrants: 14964-15061 Voids: none
- d) Claims roster date March 2017 for \$0 (Box Office)
Warrants: none written Voids: none
- e) Total March 2017 payroll paid out: \$295,248.42

4) Executive Session- Pursuant to RCW 42.30.110 (1) (g) – To discuss pending litigation

5) Visitors

6) New Business

- a) March Financial Reports
- b) Expansion Report
- c) KPFD Committee Appointment –Tri Cities Regional Public Facilities District Appointment recommendation to City of Kennewick, Finance Committee, Benton PFD Meeting, RCCAB, Association of WA State PFD
- d) Executive Director Report
- e) Visit Tri-Cities Report
- f) SpringHill Suites Report

7) Board Comments/Discussion

8) Adjournment