
The Kennewick Public Facilities District
Regular Meeting
SpringHill Suites Boardroom

April 26, 2018

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 22, 2018 Board Meeting
- b) Claims roster dated March 2018 for \$1,012,714.22 (TC)
Warrants: 19548-19658 Voids: none
- c) Claims roster dated March 2018 for \$179,021.39 (TRCC)
Warrants: 15835-15914 Voids: none
- d) Claims roster date March 2018 for \$0 (Box Office)
Warrants: None written Voids: none
- e) Total March 2018 payroll paid out: \$342,518.96

4) Visitors

5) New Business

- a) Visit Tri-Cities Report
- b) SpringHill Suites Report

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

7) New Business Cont.

- c) March Financial Reports
- d) Capital Improvements – Sound System
- e) City Presentation
- f) AWSPFD Annual Conference
- g) Executive Director Report

8) Board Comments/Discussion

9) Adjournment