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The Kennewick Public Facilities District  
Regular Meeting  
Charter HD Lounge – Toyota Center  
Boardroom

April 23, 2015

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 March 26, 2015 Board Meeting
- b) Minutes of the March 26, 2015 Workshop
- c) Minutes of the April 7, 2015 Special Joint Meeting
- d) Claims roster dated March 2015 for \$555,110.16 (TC)  
Warrants: 16105-16266      Voids: none
- e) Claims roster dated March 2015 for \$133,433.25 (TRCC)  
Warrants: 13274-13399      Voids: 13344-13354
- f) Claims roster dated March 2015 for \$5,285.82 (Box Office)  
Warrants: none written      Voids: none  
Total March 2015 payroll paid out: \$ 278,604.98

**4) Visitors**

**5) New Business**

- a) Financials
- b) Approval of the Storm Water Acknowledgement Agreement between KPF and A-1 Kennewick
- c) Compactor Use Agreement between A-1 Kennewick and the Three Rivers Convention Center
- d) Hotel Construction/Expansion
- e) Executive Director Report
- f) Visit Tri-Cities Report

**6) Board Comments/Discussion**

**7) Adjournment**