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

May 24, 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 April 26, 2018 Board Meeting
- b) Claims roster dated April 2018 for \$590,836.78 (TC)
Warrants:19659-19741 Voids: none
- c) Claims roster dated April 2018 for \$129,074.25 (TRCC)
Warrants:15915-15961 Voids: none
- d) Claims roster date April 2018 for \$0 (Box Office)
Warrants: Voids: none
- e) Total April 2018 payroll paid out: \$462,569.04

4) Visitors

5) New Business

- a) April Financial Reports
- b) City Presentation
- c) Executive Director Report
- d) Visit Tri-Cities Report
- e) SpringHill Suites Report

6) Board Comments/Discussion

7) Adjournment