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

May 29, 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 April 24, 2014 Board Meeting
- b) Claims Roster dated April 2014 for \$ 147,057.06 (TRCC)
Warrants: 12433-12501 Voids: none
- c) Claims Roster dated April 2014 for \$ 441,047.96 (TC)
Warrants: 14993-15081 Voids: none
- d) Claims Roster dated April 2014 for \$ 173.46 (Box Office)
Warrants: none written Voids: none
Total April 2014 payroll paid out: \$ 190,004.60

4) Visitors

5) New Business

- a) April Financials
- b) Hotel Construction/Expansion
- c) Executive Director Report
- d) 10th Anniversary
- e) 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) Contract for Connection Contractor

8) Board Comments/Discussion

9) Adjournment