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

May 26, 2016

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 April 28, 2016 Board Meeting

b) Claims roster dated April 2016 for \$455,041.01 (TC)  
Warrants: 17474-17530      Voids: none

c) Claims roster dated April 2016 for \$109,371.23 (TRCC)  
Warrants: 14231-14304      Voids: none

d) Claims roster date April 2016 for \$ (Box Office)  
Warrants: none written      Voids: none  
Total April 2016 payroll paid out: \$185,933.63

**4) Visitors**

**5) New Business**

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

**6) Board Comments/Discussion**

**7) Adjournment**