
The Kennewick Public Facilities District
Regular Meeting
Toyota Center
Charter Lounge

June 28, 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 May 24, 2018 Board Meeting

b) Claims roster dated May 2018 for \$ (TC)
Warrants: Voids: none

c) Claims roster dated May 2018 for \$ (TRCC)
Warrants: Voids: none

d) Claims roster date May 2018 for \$0 (Box Office)
Warrants: Voids: none

e) Total May 2018 payroll paid out: \$

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) May Financial Reports
- d) EB-5 Immigrant Investor Program
- e) Executive Director Report

8) Board Comments/Discussion

9) Adjournment