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

June 28, 2016

Agenda

5:30 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 28, 2016 Board Meeting

b) Claims roster dated May 2016 for \$414,923.12 (TC)
Warrants: 17531-17616 Voids: none

c) Claims roster dated May 2016 for \$373,344.72 (TRCC)
Warrants: 14305-14370 Voids: none

d) Claims roster date May 2016 for \$0 (Box Office)
Warrants: none written Voids: none
Total April 2016 payroll paid out: \$327,499.66

4) Visitors

5) New Business

- a) May Financial Reports
- b) Executive Director Report
- c) Tri-Cities Reginal PFD Report
- d) Visit Tri-Cities Report
- e) SpringHill Suites Report

6) Board Comments/Discussion

7) Adjournment