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

July 19, 2018

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 June 28, 2018 Board Meeting
- b) Claims roster dated May 2018 for \$427,333.67 (TC)  
Warrants: 19742-19832      Voids: none
- c) Claims roster dated May 2018 for \$418,374.43 (TRCC)  
Warrants: 15962-16059      Voids: none
- d) Claims roster date May 2018 for \$64.92 (Box Office)
- e) Total May 2018 payroll paid out: \$271,658.39
- f) Claims roster dated June 2018 for \$213,228.26 (TC)  
Warrants: 19833-19881      Voids: none
- g) Claims roster dated June 2018 for \$929,976.05 (TRCC)  
Warrants: 16060-16138      Voids: none
- h) Claims roster date June 2018 for \$717.25 (Box Office)
- i) Total June 2018 payroll paid out: \$212,122.92

**4) Visitors**

**5) New Business**

- a) May and June Financial Reports
- b) Executive Director Report
- c) Visit Tri-Cities Report
- d) SpringHill Suites Report

**6) Board Comments/Discussion**

**7) Adjournment**