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The Kennewick Public Facilities District  
Special Meeting  
Toyota Center  
Charter Lounge

July 20, 2017

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 22, 2017 Board Meeting
- b) Claims roster dated June 2017 for \$487,113.25 (TC)  
Warrants: 18823-18877      Voids: none
- c) Claims roster dated June 2017 for \$398,051.96 (TRCC)  
Warrants: 15190-15249      Voids: none
- d) Claims roster date June 2017 for \$0 (Box Office)  
Warrants: none written      Voids: none
- e) Total June 2017 payroll paid out: \$181,477.91

**4) Visitors**

**5) New Business**

- a) June Financial Reports
- b) CIP- AV Equipment
- c) Expansion Report
- d) Resolution 118-17: A resolution providing for the submission of a proposition to the qualified voters of the Kennewick Public Facilities District imposing a 2/10 of 1% sales and use tax for the purpose of funding the expansion and improvement to the Three Rivers Campus; and requesting that the Benton County Auditor place the proposition on the \_\_\_\_\_ ballot

- e) Resolution 119-17: A resolution establishing Pro and Con Committees to develop ballot pamphlet statements.
- f) Executive Director Report
- g) Visit Tri-Cities Report
- h) SpringHill Suites Report

**6) Board Comments/Discussion**

**7) Adjournment**