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

July 24, 2014

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 June 26, 2014 Board Meeting
- b) Claims Roster dated June 2014 for \$ 96,861.82 (TRCC)
Warrants: 12616-12687 Voids: none
- c) Claims Roster dated June 2014 for \$ 246,083.26 (TC)
Warrants: 15214-15275 Voids: 15019
- d) Claims Roster dated June 2014 for \$ 65.91 (Box Office)
Warrants: none written Voids: none
Total June 2014 payroll paid out: \$ 299,191.49

4) Visitors

5) New Business

- a) June Financials
- b) Hotel Construction/Expansion
- c) Executive Director Report
- d) TCVCB

6) Board Comments/Discussion

7) Adjournment