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

July 23, 2015

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 28, 2015 Board Meeting
- b) Claims roster dated May 2015 for \$742,712.40 (TC)
Warrants: 16371-16464 Voids: 16397
- c) Claims roster dated May 2015 for \$119,689.51 (TRCC)
Warrants: 13462-13541 Voids: none
- d) Claims roster dated May 2015 for \$622.45 (Box Office)
Warrants: none written Voids: none
Total May 2015 payroll paid out: \$ 326,009.86
- e) Claims roster dated June 2015 for \$220,570.59 (TC)
Warrants: 16465-16518 Voids: none
- f) Claims roster dated June 2015 for \$1,073,388.77 (TRCC)
Warrants: 13542-13597 Voids: none
- g) Claims roster dated June 2015 for \$951.59 (Box Office)
Warrants: none written Voids: none
Total June 2015 payroll paid out: \$ 206,123.28

4) Visitors

5) New Business

- a) Financials
- b) SpringHill Suites Estoppel Agreement
- c) Resolution 115-15: Resolution establishing policy for placement and signing authority and procedure of KPFD reserves
- d) Expansion
- e) TCRPFD Report
- f) Executive Director Report
- g) Visit Tri-Cities Report

6) Board Comments/Discussion

7) Adjournment