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

August 28, 2014

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 July 24, 2014 Board Meeting
- b) Claims Roster dated July 2014 for \$ 153,370.20 (TRCC)  
Warrants: 12689-12752 Voids: none
- c) Claims Roster dated July 2014 for \$ 107,329.92 (TC)  
Warrants: 15276-15323 Voids: none
- d) Claims Roster dated July 2014 for \$ 36,302.71 (Box Office)  
Warrants: none written Voids: none  
Total July 2014 payroll paid out: \$ 153,370.20

**4) Visitors**

**5) New Business**

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

**6) Board Comments/Discussion**

**7) Adjournment**