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

September 25, 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 August 23, 2018 Board Meeting
- b) Claims roster dated August 2018 for \$382,264.66 (TC)  
Warrants: 19922-19972      Voids: none
- c) Claims roster dated August 2018 for \$59,986.63 (TRCC)  
Warrants: 16207-16246      Voids: none
- d) Claims roster date August 2018 for \$168.09 (Box Office)  
Warrants:                  Voids: none
- e) Total August 2018 payroll paid out: \$228,340.00

**4) Visitors**

**5) New Business**

- a) August Financial Reports
- b) Toyota Center Budget Approval for the City
- c) EB-5 Approval
- d) Executive Director Report
- e) Visit Tri-Cities Report
- f) SpringHill Suites Report

**6) Board Comments/Discussion**

**7) Adjournment**