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

October 23, 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 September 25, 2014 Board Meeting
- b) Claims roster dated August 2014 for \$123,583.52 (TC)
Warrants: 15324-15370 Voids: 15367
- c) Claims roster dated August 2014 for \$132,343.82 (TRCC)
Warrants: 12753-12813 Voids: none
- d) Claims roster dated August 2014 for \$739.51 (Box Office)
Warrants: none written Voids: none
- e) Claims roster dated September 2014 for \$216,144.22 (TC)
Warrants: 15371-15492 Voids: 15528, 15474
- f) Claims roster dated September 2014 for \$92,731.25 (TRCC)
Warrants: 12814-12889 Voids: 12839, 12868
- g) Claims roster dated September 2014 for \$0 (Box Office)
Warrants: none written Voids: none

4) Visitors

5) New Business

- a) September Financials
- b) Proposed Toyota Center 2015 Budget
- c) Three Rivers Convention Center 2015 Budget
- d) KPFD Board training opportunities – Public Records and OPMA
- e) Hotel Construction/Expansion
- f) Executive Director Report
- g) Visit Tri-Cities

6) Board Comments/Discussion

7) Adjournment