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The Kennewick Public Facilities District  
Regular Meeting  
Three Rivers Convention Center  
Meeting Rooms E/F

October 26, 2017

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 September 20, 2017 Board Meeting

b) Claims roster dated August 2017 for \$223,831.58 (TC)  
Warrants: 18925-18985      Voids: none

c) Claims roster dated August 2017 for \$190,269.34 (TRCC)  
Warrants: 15309-15379      Voids: none

d) Claims roster date August 2017 for \$0 (Box Office)  
Warrants: none written      Voids: none

e) Total August 2017 payroll paid out: \$200,348.58

**4) Visitors**

**5) Executive Session- Pursuant to RCW 42.30.110 (1) (g) – To discuss pending litigation**

**6) New Business**

a) August Financial Reports

b) Date changes for November and December Board meetings

c) Expansion Report

d) Executive Director Report

e) Visit Tri-Cities Report

f) SpringHill Suites Report

**7) Board Comments/Discussion**

**8) Adjournment**