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

October 22, 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 September 24, 2015 Board Meeting
- b) Claims roster dated September 2015 for \$242,860.03 (TC)
Warrants: 16632-16713 Voids: 16659
- c) Claims roster dated September 2015 for \$87,331.87 (TRCC)
Warrants: 13721-13784 Voids: none
- d) Claims roster dated September 2015 for \$393.30 (Box Office)
Warrants: none written Voids: none
Total September 2015 payroll paid out: \$ 216,959.22

4) Visitors

5) New Business

- a) Financials
- b) 2016 Budget
- c) Approval of the crosswalk in partnership with City of Kennewick/SpringHill Suites/Three Rivers Convention Center
- d) TCRPFD
- e) Executive Director Report
- f) Visit Tri-Cities Report

6) Board Comments/Discussion

7) Adjournment