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The Kennewick Public Facilities District  
Regular Meeting  
The Toyota Center  
Charter Lounge

October 27, 2016

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 22, 2016 Board Meeting

b) Claims roster dated September 2016 for \$454,881.29 (TC)  
Warrants: 17829-17917      Voids: none

c) Claims roster dated September 2016 for \$ 163,125.93(TRCC)  
Warrants: 14566-14627      Voids: none

d) Claims roster date September 2016 for \$0 (Box Office)  
Warrants: none written      Voids: none

e) Total September 2016 payroll paid out: \$207,208.58

**4) Visitors**

**5) New Business**

- a) September Financial Reports
- b) Approval of 2017 TRCC and TC Budgets
- c) Expansion Update
- d) Executive Director Report
- e) Visit Tri-Cities Report
- f) SpringHill Suites Report

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

**7) Board Comments/Discussion**

## **8) Adjournment**