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

November 21, 2017

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 October 26, 2017 Board Meeting
- b) Claims roster dated September 2017 for \$858,638.33 (TC)
Warrants: 18986-19100 Voids: none
- c) Claims roster dated September 2017 for \$189,482.23 (TRCC)
Warrants: 15380-15457 Voids: none
- d) Claims roster date September 2017 for \$0 (Box Office)
Warrants: none written Voids: none
- e) Total September 2017 payroll paid out: \$259,367.96
- f) Claims roster dated October 2017 for \$501,458.99 (TC)
Warrants: 19101-19195 Voids: none
- g) Claims roster dated October 2017 for \$164,536.12 (TRCC)
Warrants: 15458-15532 Voids: none
- h) Claims roster date October 2017 for \$0 (Box Office)
Warrants: none written Voids: none
- i) Total October 2017 payroll paid out: \$415,367.05

4) Visitors

5) New Business

- a) September and October Financial Reports
- b) Increase 2017 Three Rivers Convention Center Budgetary Expenditure Authority
- c) Expansion Report
- d) Executive Director Report
- e) Visit Tri-Cities Report

6) Board Comments/Discussion

7) Adjournment