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

November 24, 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 October 22, 2015 Board Meeting
- b) Claims roster dated October 2015 for \$552,973.49 (TC)
Warrants: 16714-16854 Voids: 16628, 16738, 16686
- c) Claims roster dated October 2015 for \$135,281.08 (TRCC)
Warrants: 13785-13882 Voids: 13683, 13833
- d) Claims roster dated October 2015 for \$1,523.72 (Box Office)
Warrants: none written Voids: none
Total October 2015 payroll paid out: \$ 246,757.56

4) Visitors

5) New Business

- a) Financials
- b) 2016 Budget
- c) Expansion
- d) Appointment of John Neill to the Association of WA State PFD Board
- e) Executive Director Report
- f) Visit Tri-Cities Report
- g) SpringHill Suites Report

6) Board Comments/Discussion

7) Adjournment