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

December 4, 2014

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 23, 2014 Board Meeting
- b) Claims roster dated October 2014 for \$604,793.35 (TC)
Warrants: 15493-15653 Voids: none
- c) Claims roster dated October 2014 for \$384,830.99 (TRCC)
Warrants: 12890-12989 Voids: 12922
- d) Claims roster dated October 2014 for \$381.06 (Box Office)
Warrants: none written Voids: none

4) Visitors

5) New Business

- a) October Financials
- b) Resolution 114-14: A RESOLUTION REGARDING CHANGES TO THE BY-LAWS AND INTERLOCAL AGREEMENT TO THE CITIES INSURANCE ASSOCIATION OF WASHINGTON (CIAW)
- c) Hotel Construction/Expansion
- d) Executive Director Report
- e) Visit Tri-Cities
- f) December 18th meeting

6) Board Comments/Discussion

7) Adjournment