

CALL TO ORDER

President Barbara Johnson called the meeting to order at 5:04 pm.

ROLL CALL

Shelley Ellis called the roll.

Present: President, Barbara Johnson; Secretary, Kathy Blasdel
Treasurer, John Givens; Board Member, John Neill; Board Member, Calvin Dudney

A quorum was established.

Also present: Corey Pearson, Executive Director; Robert Chapin, Food and Beverage Director; Kim Shugart, Visit Tri-Cities; Steve Mallory, Arculus Design; Joseph Potts, Finance Director; Shelley Ellis, Associate Director; Dean Strawn, Former Board Member; Kirk Williamson, Citizen; Tim Arntzen, Port of Kennewick

Kirk Williamson led in the Pledge of Allegiance.

APPROVAL OF AGENDA

Kathy Blasdel moved to approve the agenda as presented. Calvin Dudney seconded the motion. The motion carried.

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 December 4, 2014 Board Meeting
- b) Claims roster dated November 2014 for \$706,012.81(TC)
Warrants: 15654-15748 Voids: none
- c) Claims roster dated November 2014 for \$74,413.10 (TRCC)
Warrants: 12990-13046 Voids: none
- d) Claims roster dated November 2014 for \$131.05 (Box Office)
Warrants: none written Voids: none
Total November 2014 payroll paid out: \$ 371,698.37

John Givens reported that all claims rosters and warrants have been reviewed and accounted for. John Givens moved to approve the Consent Agenda; John Neill seconded the motion. The motion carried.

VISITORS

President Barbara Johnson opened the floor to any visitors who wished to address the Board regarding matters that are not currently on the agenda.

NEW BUSINESS

a) November Financials

Joe Potts presented the November financial report.

The decreased attendance at the Tri-City Americans games and other events and the impact to food and beverage sales was discussed.

John Givens moved to approve the Three Rivers Convention Center, Toyota Center and Toyota Arena financials as presented; John Neill seconded the motion. The motion carried.

BOARD COMMENTS/DISCUSSION

General comments from the Board were given expressing thanks and appreciation to the staff for a job well done.

Corey Pearson reported that he continues to work with the Tri-City Americans on the contract renewal.

Barbara Johnson stated that the Board and staff will work with all stakeholders of the Vista Entertainment District to provide the best outcome on this much anticipated project for visitors and citizens alike.

ADJOURNMENT/RECESS

Meeting adjourned at 5:47pm

The KPF Board's minutes are intended to be a reasonable summary of the Board's deliberations and actions. The minutes are not a verbatim record of everything said at the meeting. The minutes include all actions taken by the Board.

Shelley Ellis

Approved by the Board of Directors