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

February 28, 2013

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 January 17, 2013 Board Meeting
- b) Claims Roster dated December 2012 for \$ 106,824.04 (TRCC)
Warrants: 11203-11266 Voids: none
- c) Claims Roster dated December 2012 for \$ 433,570.16 (TC)
Warrants: 13252-13338 Voids: 13260
- d) Claims Roster dated December 2012 for \$ 41,819.21 (Box Office)
Warrants: none written Voids: none
Total December 2012 payroll paid out: \$ 250,842.62
- e) Claims Roster dated January 2013 for \$ 149,377.17 (TRCC)
Warrants: 11267-11334 Voids: none
- f) Claims Roster dated January 2013 for \$ 325,593.82 (TC)
Warrants: 13339-13461 Voids: 13408,13409,13441,13442
- g) Claims Roster dated January 2013 for \$ 1,029.16 (Box Office)
Warrants: none written Voids: none
Total January 2013 payroll paid out: \$ 236,554.48

4) Visitors

5) New Business

- a) 2012 Yearend and January 2013 Financials
- b) Proposed Ground Breaking for the Hotel and Connection
- c) Association of WA Public Facilities District Report
- d) Marquee
- e) Executive Director Report
- f) TCVCB

6) Board Comments/Discussion

7) Adjournment