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

March 28, 2013

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 February 28, 2013 Board Meeting
- b) Claims Roster dated February 2013 for \$ 152,075.37 (TRCC)
Warrants: 11335-11420 Voids: 11403
- c) Claims Roster dated February 2013 for \$ 294,412.15 (TC)
Warrants: 13462-13587 Voids: 13661
- d) Claims Roster dated February 2013 for \$ 55,640.21 (Box Office)
Warrants: none written Voids: none
Total February 2013 payroll paid out: \$ 277,101.19

4) Visitors

5) New Business

- a) February Financials
- b) VenuWorks Corporate Update
- c) Proposed Ground Breaking for the Hotel and Connection
- d) Tri-Cities Regional Public Facilities District Report
- e) Association of WA State Public Facilities District Report
- f) Appointment of a Board Member to Serve on the Association of WA State Public Facilities District Board
- g) Marquee
- h) Executive Director Report
- i) TCVCB

6) Board Comments/Discussion

7) Adjournment