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

April 25, 2013

Agenda

5:00 p.m.

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**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 March 28, 2013 Board Meeting

b) Claims Roster dated March 2013 for \$ 130,580.35 (TRCC)

Warrants: 11421-11510 Voids: 11426, 11430, 11438, 11448, 11495

c) Claims Roster dated March 2013 for \$ 1,051,163.81 (TC)

Warrants: 13588-13729 Voids: 13661, 13662

d) Claims Roster dated March 2013 for \$ 10,134.64 (Box Office)

Warrants: none written Voids: none

Total March 2013 payroll paid out: \$ 246,805.01

**4) Visitors**

**5) New Business**

a) March Financials

b) Resolution 109-13: A resolution providing for the submission of a proposition to the qualified voters of the Kennewick Public Facilities District imposing a 1/10 of 1% sales and use tax for the purpose of funding the expansion and improvement to the Three Rivers Convention Center; and requesting that the Benton County Auditor place the proposition on the November 5, 2013 ballot

c) Pro and Con Committee Application

d) KPFD Committee and Regional Convention Center Advisory Board Nominations

e) Approval of the Master Planning Services

f) Proposed Ground Breaking for the Hotel and Connection

g) Tri-Cities Regional Public Facilities District Report

h) Association of WA State Public Facilities District Report

i) Appointment of a Board Member to Serve on the Association of WA State Public Facilities District Board

j) Marquee

k) Executive Director Report

l) TCVCB

**6) Board Comments/Discussion**

**7) Adjournment**