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

November 21, 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 October 24, 2013 Board Meeting
- b) Claims Roster dated October 2013 for \$ 160,189.96 (TRCC)
Warrants: 11984-12064 Voids: 11985, 11990
- c) Claims Roster dated October 2013 for \$ 416,833.16 (TC)
Warrants: 14233-14366 Voids: 14334
- d) Claims Roster dated October 2013 for \$ 23,210.07 (Box Office)
Warrants: none written Voids: none
Total October 2013 payroll paid out: \$ 235,838.29

4) Visitors

5) New Business

- a) Financials
- b) 2014 Budget
- c) TCRPFD Report
- d) Contract Renewal Committee
- e) Master Plan
- f) Expansion
- g) Hotel
- h) Executive Director Report
- i) TCVCB

6) Board Comments/Discussion

- 7) Executive Session – Pursuant to RCW 42.30.110 (1) (d)** – To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs.

8) Adjournment