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

December 19, 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 November 21, 2013 Board Meeting
- b) Minutes of December 5, 2014 Special Board Meeting
- c) Claims Roster dated November 2013 for \$ 641,535.06 (TRCC)
Warrants: 12064-12141 Voids: 12119, 12128
- d) Claims Roster dated November 2013 for \$ 828,532.03 (TC)
Warrants: 14337-14464 Voids: none
- e) Claims Roster dated November 2013 for \$ 3,272.69 (Box Office)
Warrants: none written Voids: none
Total November 2013 payroll paid out: \$ 231,733.20

4) Visitors

5) New Business

- a) Financials
- b) VenuWorks Update
- c) Resolution No. 112-13: Amendments to the Annual Contribution Agreement and Contingent Loan Agreement
- d) Executive Director Report
- e) TCVCB

6) Board Comments/Discussion

7) Adjournment