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

May 30, 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 April 25, 2013 Board Meeting
- b) Claims Roster dated April 2013 for \$ 102,426.14 (TRCC)
Warrants: 11511-11580 Voids: none
- c) Claims Roster dated April 2013 for \$ 582,546.96 (TC)
Warrants: 13730-13830 Voids: 13779, 13783, 13784, 13801
- d) Claims Roster dated April 2013 for \$ 1,767.60 (Box Office)
Warrants: none written Voids: none
Total April 2013 payroll paid out: \$ 234,315.05

4) Visitors

5) New Business

- a) Financials
- b) Approval of the Pro and Con Committee Application
- c) Ground Breaking Celebration
- d) Tri-Cities Regional Public Facilities District Report
- e) Association of WA State Public Facilities District Report
- f) Marquee
- g) Executive Director Report
- h) TCVCB

6) Board Comments/Discussion

7) Adjournment