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

June 27, 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 May 30, 2013 Board Meeting

b) Claims Roster dated May 2013 for \$ 362,349.41 (TRCC)  
Warrants: 11581-11685 Voids: 11588, 11610

c) Claims Roster dated May 2013 for \$ 342,632.54 (TC)  
Warrants: 13831-13960 Voids: 13849-13851, 13877-13886, 13934

d) Claims Roster dated May 2013 for \$ 815.52 (Box Office)  
Warrants: none written Voids: none  
Total May 2013 payroll paid out: \$ 276,855.62

**4) Visitors**

**5) New Business**

a) Financials

b) Resolution 110-13: A Resolution Authorizing the Issue of Business Credit Cards

c) Revised 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

d) Expansion and Bond Update

e) Marquee

f) Executive Director Report

g) TCVCB

**6) Board Comments/Discussion**

**7) Adjournment**