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

July 25, 2013

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 June 27, 2013 Board Meeting
- b) Claims Roster dated June 2013 for \$ 131,595.18 (TRCC)
Warrants: 11686-11776 Voids: 11689
- c) Claims Roster dated June 2013 for \$ 390,139.20 (TC)
Warrants: 13961-14047 Voids: 13977-13979
- d) Claims Roster dated June 2013 for \$ 7.95 (Box Office)
Warrants: none written Voids: none
Total June 2013 payroll paid out: \$ 320,460.56

4) Visitors

5) New Business

- a) Financials
- b) Tri-Cities Regional PFD Report
- c) Association of WA PFD Report
- d) Expansion and Bond Update
- e) Marquee
- f) Executive Director Report
- g) TCVCB

6) Board Comments/Discussion

7) Adjournment