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

August 22, 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 the August 14, 2013 Special Meeting
- b) Minutes of July 25, 2013 Board Meeting
- c) Claims Roster dated July 2013 for \$ 207,291.03 (TRCC)
Warrants: 11777-11856 Voids: 11789, 11845, 11850
- d) Claims Roster dated July 2013 for \$ 102,236.37 (TC)
Warrants: 14048-14099 Voids: 14070
- e) Claims Roster dated July 2013 for \$ 122.38 (Box Office)
Warrants: none written Voids: none
Total July 2013 payroll paid out: \$ 122,078.11

4) Visitors

5) New Business

- a) Financials
- b) Tri-Cities Regional PFD Report
- c) Master Plan
- d) Resolution 111-13: Providing for appointment of pro and con committees
- e) Election
- f) Expansion
- g) Marquee
- h) Executive Director Report
- i) TCVCB

6) Board Comments/Discussion

7) Adjournment