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

September 26, 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 August 22, 2013 Board Meeting
- b) Claims Roster dated August 2013 for \$ 74,685.62 (TRCC)
Warrants: 11857-11915 Voids: 11886
- c) Claims Roster dated August 2013 for \$ 307,913.65 (TC)
Warrants: 14100-14141 Voids: none
- d) Claims Roster dated August 2013 for \$ 5,104.63 (Box Office)
Warrants: none written Voids: none
Total August 2013 payroll paid out: \$ 154,543.33

4) Visitors

5) New Business

- a) Financials
- b) Approval of Membership in the Cities Insurance Association of Washington
- c) Expansion
- d) Hotel
- e) Marquee
- f) Executive Director Report
- g) TCVCB

6) Board Comments/Discussion

7) Adjournment