
The Kennewick Public Facilities District
Special Meeting
Visit Tri-Cities
Bechtel Boardroom

May 21, 2019

Agenda

4:30 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, 2019 Board Meeting
- b) Claims roster dated April 2019 for \$539,835.34 (TC)
Warrants: 20563-20651 Voids: none
- c) Claims roster dated April 2019 for \$278,056.45 (TRCC)
Warrants: 16809-16874 Voids: none
- d) Claims roster dated April 2019 for \$1,476.70 (Box Office)
Warrants: Voids: none
- e) Total April 2019 payroll paid out: \$296,516.47

4) Visitors

5) New Business

- a) Resolution 122-19: Resolution Authorizing the President to Sign Amendment No. 3 to the Extended Facilities Management Agreement with VenuWorks of Kennewick, LLC.
- b) April Financial Reports
- c) Executive Director Report
- d) Visit Tri-Cities Report
- e) SpringHill Suites Report

6) Board Comments/Discussion

7) Adjournment