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

May 21, 2019

Minutes

4:30 p.m.

Call to Order

President, Calvin Dudney called the meeting to order at 4:32pm.

Roll Call

Erica Thornton called the roll.

Present: Calvin Dudney, President; Barbara Johnson, Board Member; Renee Brooks, Board Member; Ron Hue, Secretary; John Neill, Treasurer.

A quorum was established.

Also present: Corey Pearson, Executive Director; Erica Thornton, Executive Assistant; Joe Potts, Finance Director; Kim Shugart, Visit Tri-Cities.

Corey Pearson led in the Pledge of Allegiance.

Approval of Agenda

John Neill moved to approve the agenda: Ron Hue second the motion. The motion carried unanimously.

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

John Neill reported that claims rosters and warrants have been reviewed and accounted for and Barbara Johnson moved for approval of Consent Agenda as presented. Ron Hue seconded the motion. The motion carried unanimously.

Visitors

Calvin Dudney welcomed Joe Romano, Vice President of VenuWorks, Eric Ferguson of Kerr Law Group and Gretchen Strother-Guerro of Visit Tri-Cities.

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.

Barbara Johnson moved to approve a resolution authorizing the President of the Kennewick Public Facilities District to sign Amendment No. 3 of the Extended Facilities Management Agreement with VenuWorks of Kennewick, LLC.

Ron Hue seconded the motion. The motion moved unanimously.

Attorney, Eric Ferguson took this opportunity to address the Board. In full disclosure, he made it clear that Kerr Law Group represents the KPFD, but at the same time, was working with VenuWorks staff to coordinate a retirement party for attorney, Lee Kerr. The Board agreed there was no conflict of interest.

Recess

At 4:42pm Calvin Dudney called for a short recess for the signing and notarization of Amendment No. 3. The meeting reconvened at 4:50pm.

New Business Cont.

- b) April Financial Reports

John Neill gave the April financial reports for the Toyota Center. Ron Hue moved to accept the reports as presented. Barbara Johnson seconded the motion, the motion carried unanimously.

John Neill gave the April financial reports for the Three Rivers Convention Center. Ron Hue moved to accept the reports as presented. Barbara Johnson seconded the motion, the motion carried unanimously.

- c) Executive Director Report

Corey Pearson discussed current and upcoming events at the Toyota Center. The ice plant is on schedule to be completed in June. Video boards have been ordered and are to be installed in August. Mr. Pearson gave a brief overview of the conference he attended in San Diego earlier this month.

d) Visit Tri-Cities Report

Kim Shugart updated the board on the various leads last month. She also shared that Visit Tri-Cities will be hosting a presentation by Lime, a bike and scooter share company.

e) SpringHill Suites Report

Jerry Beach not present.

Board Comments/Discussion

Barbara Johnson thanked Joe Potts for his recent work with the auditors. The Board expressed gratitude and appreciation for Steve Young and his involvement and support of the campus in light of his recent passing. Joe Romano thanked the Board for the continued relationship and the opportunity to serve.

Adjournment/Recess

Meeting adjourned at 5:34 pm

The KPFD Board's minutes are intended to be a reasonable summary of the Board's deliberations and actions. The minutes are not a verbatim record of everything said at the meeting. The minutes include all actions taken by the Board.

Alyssa Godinez

Approved by the Board of Directors