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

October 28, 2019

Agenda

5:00 p.m.

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**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 September 26, 2019 Board Meeting
- b) Claims roster dated September 2019 for \$1,039,484.72 (TC)  
Warrants: 20907 - 21010      Voids: none
- c) Claims roster dated September 2019 for \$186,361.08 (TRCC)  
Warrants: 17102 - 17178      Voids: none
- d) Claims roster dated September 2019 for \$3,200.51 (Box Office)  
Warrants:                      Voids: none
- e) Total September 2019 payroll paid out: \$439,894.31

**4) Visitors**

**5) New Business**

- a) September Financial Reports
- b) 2020 TOYO Budget Recommendation to City
- c) Appointment of Expansion Committee
- d) Set November & December Board Meetings
- e) Executive Director Report
- f) Visit Tri-Cities Report
- g) SpringHill Suites Report

**6) Board Comments/Discussion**

**7) Adjournment**