
The Kennewick Public Facilities District
Regular Meeting
Three Rivers Convention Center
Meeting Room A-D

May 27, 2021

Minutes

5:00 p.m.

Call to Order

President, Calvin Dudney called the meeting to order at 5:01 pm.

Roll Call

Corey Pearson called the roll.

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

Present Via phone, Barbara Johnson, Treasurer; a quorum was established.

Also, present: Corey Pearson, Executive Director; Joe Potts, Finance Director; Michelle Gustafson, Food and Beverage Director; Rob Gierke, Director of Operations; Kim Shugart, Visit Tri Cities; Joe Mehline, Benton County Sherriff's Department

Approval of Agenda

John Neill moved to approve the agenda. Renee Brooks seconded 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 29, 2021 Board Meeting
- b) Claims roster dated April 2021 \$175,815.02(TC)
Warrants: 21795-21836 Voids: None
- c) Claims roster dated April 2021 for \$0.00 (Box Office)
Warrants: None Voids: None
- d) Claims roster dated April 2021 for \$113,309.11 (TRCC)
Warrants: 17796-17829 Voids: None
- e) Total April payroll paid out: \$80,696.45

John Neill moved for approval of Consent Agenda as presented. Ron Hue seconded the motion. The motion carried unanimously.

Visitors

- a) Benton County Sherriff's Department

Sherriff Deputy Mehline thanked the board for the use of the convention center for training over the past few months. He shared the appreciation for the cooperation of the staff and how nice the facility met their needs.

New Business

- a) April Financial Reports

Joe Potts gave the financial reports for the Toyota Center and Three Rivers Convention Center. A motion to accept the financials was made by Ron Hue and was seconded by John Neill. The motion passed unanimously.

- b) Visit Tri-Cities Report

Kim Shugart shared Visit Tri Cities was launching a new website shortly. events were slowly starting to return. Visit Tri Cities has continued to work with officials to help get convention centers and arena reopen.

- c) SpringHill Suites Report

No one presented

- d) Executive Director Report

Corey Pearson reported there are events confirmed and on sale for the fall and they are selling well. We are feeling more confident we will be able to host all events this fall at full capacity. Corey Pearson and President Dudney presented to the Kennewick City Council a recap of 2020 via zoom.

Board Comments/Discussion

General comments from the Board were given expressing appreciation to the staff and they are all looking forward to being able to reopen the facility and welcome guests back to the campus.

Adjournment/Recess

Meeting adjourned at 5:46 pm

The KPPFD 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.

Corey Pearson

Approved by the Board of Directors