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The Kennewick Public Facilities District  
Special Meeting  
Toyota Center  
HAPO Hangout

April 27, 2023

Agenda

3:00 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 March 23, 2023, Board Meeting
- b) Claims roster dated March 2023 for \$2,563,759.83 (TC)  
Warrants:26147-26243      Voids: 26189
- c) Claims roster dated March 2023 for \$61.43 (Box Office)  
Warrants: None      Voids: None
- d) Claims roster dated March 2023 for \$200,915.65 (TRCC)  
Warrants:25613-25655      Voids: None
- e) Total March payroll paid out: \$401,874.45

**4) Visitors**

**5) New Business**

- a) March 2023 Financial Reports
- b) ALSC Master Planning Contract
- c) Visit Tri-Cities Report
- d) SpringHill Suites Report
- e) Executive Director Report

**6) Board Comments/Discussion**

**7) Adjournment**