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The Kennewick Public Facilities District  
Regular Meeting  
Three Rivers Convention Center  
Board Room

October 26, 2023

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 29, 2023, Board Meeting
- b) Claims roster dated September 2023 for \$644,767.15 (TC)  
Warrants:26603-26710      Voids: 26636, 26652,
- c) Claims roster dated September 2023 for \$69.36 (Box Office)  
Warrants: None      Voids: None
- d) Claims roster dated September 2023 for \$166,015.91 (TRCC)  
Warrants:25868-25937      Voids: 25919, 25927, 25932, 25933
- e) Total September payroll paid out: \$383,037.84

**4) Visitors**

**5) New Business**

- a) September 2023 Financial Reports
- b) Toyota Center 2024 Budget Recommendation
- c) Visit Tri-Cities Report
- d) SpringHill Suites Report
- e) Owners Representative & Project Management
- f) Executive Director Report

**6) Board Comments/Discussion**

**7) Adjournment**