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

December 19, 2023

Agenda

5:00 p.m.

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 November 21, 2023, Board Meeting
- b) Claims roster dated November 2023 for \$898,457.82 (TC)
Warrants:26807-26888 Voids:26826, 26842, 26843
- c) Claims roster dated November 2023 for \$85.86 (Box Office)
Warrants: None Voids: None
- d) Claims roster dated November 2023 for \$202,240.37 (TRCC)
Warrants:25991-26039 Voids: None
- e) Total November payroll paid out: \$456,541.80

4) Visitors

5) New Business

- a) November 2023 Financial Reports
- b) 2024 Three Rivers Convention Center Budget
- c) Owners Representative RFQ Contract Authorization
- d) Visit Tri-Cities Report
- e) SpringHill Suites Report
- f) Executive Director Report

6) Board Comments/Discussion

7) Adjournment