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

February 22, 2024

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 January 25, 2024, Board Meeting
- b) Claims roster dated January 2024 for \$646,781.78 (TC)
Warrants:26967-27079 Voids: 27006, 27045, 27046
- c) Claims roster dated January 2024 for \$62.93 (Box Office)
Warrants: None Voids: None
- d) Claims roster dated January 2024 for \$210,353.30 (TRCC)
Warrants:26102-26146 Voids: 26120
- e) Total January payroll paid out: \$376,834.37.

4) Visitors

5) New Business

- a) December 2023 Financial Report
- b) January 2024 Financial Reports
- c) Expansion Update/Owners Representative
- d) Authority to Negotiate Architectural Design Contract
- e) Visit Tri-Cities Report
- f) SpringHill Suites Report
- g) Executive Director Report

6) Board Comments/Discussion

7) Adjournment