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

May 23, 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 April 24, 2024, Board Meeting
- b) Claims roster dated April 2024 for \$571,166.17 (TC)
Warrants:27258-27338 Voids: 27265, 27284, 27305
- c) Claims roster dated April 2024 for \$571,194.99 (Box Office)
Warrants: None Voids: None
- d) Claims roster dated April 2024 for \$209,173.06 (TRCC)
Warrants:26284-26337 Voids: 26304, 26305
- e) Total April payroll paid out: \$315,023.48.

4) Visitors

5) Resolutions

- a) Resolution No. 124-24: MSRC Roster

6) New Business

- a) April 2024 Financial Report
- b) Expansion Update
- c) Visit Tri-Cities Report
- d) SpringHill Suites Report
- e) Executive Director Report

7) Board Comments/Discussion

8) Adjournment