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

July 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 June 27, 2024, Board Meeting
- b) Claims roster dated June 2024 for \$275,624.06 (TC)
Warrants:27411-27489 Voids: None
- c) Claims roster dated June 2024 for \$46.12 (Box Office)
Warrants: None Voids: None
- d) Claims roster dated June 2024 for \$307,779.77 (TRCC)
Warrants:26385-26436 Voids: 26388, 26409, 26432
- e) Total June payroll paid out: \$527,909.87

4) Visitors

5) Resolutions

- a) Resolution No. 125-25

6) New Business

- a) June 2024 Financial Report
- b) Expansion Update
- c) Turner & Townsend Heery Contract Phase 2
- d) Visit Tri-Cities Report
- e) SpringHill Suites Report
- f) Executive Director Report

7) Board Comments/Discussion

8) Adjournment