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

December 19, 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 November 24, 2024, Board Meeting
- b) Claims roster dated November, 2024, for \$842,712.79 (TC)
Warrants:27790-27891 Voids: 27808, 27864, 27870, 27874
- c) Claims roster dated November 2024, for \$128.64 (Box Office)
Warrants: None Voids: None
- d) Claims roster dated November, 2024, for \$386,252.39 (TRCC)
Warrants:26629-26687 Voids: 26655, 26665, 26673
- e) Total November payroll paid out: \$453,816.24

4) Visitors

- a) Seve Peters/Tom Richter, VenuWorks

5) New Business

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

6) Board Comments/Discussion

7) Adjournment