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

April 17, 2025

Minutes

4:00 p.m.

Call to Order

President, Calvin Dudney called the special meeting to order at 4:00 pm.

Roll Call

Megan Caldwell called the roll.

Present: Calvin Dudney, President; Ron Hue, Secretary; Austin Crawford, Board Member;
Kim Schugart, Board Member

Excused: Renee Brooks, Treasurer

A quorum was established.

Also, present: Corey Pearson, Executive Director; Joe Potts, Director of Finance; Michelle Gustafson, Director of Food and Beverage; Kirsten Finn, Visit Tri-Cities.

Ron Hue led in the Pledge of Allegiance.

Approval of Agenda

Ron Hue moved to approve the agenda. Kim Shugart seconded the motion. The motion carried unanimously.

Visitors

City of Kennewick Mayor Pro Tem Chuck Torelli; Lawrence Barney, Turner & Townsend Heery.

New Business

a) February 2025 Financial Reports

Joe Potts reviewed the February 2025 Financials and updated the board on the Department of Revenue settlement.

b) Expansion Update

Lawerence Barney reviewed the bid release outcomes from earlier today and reports that the numbers are looking great.

We are still waiting on some permits from the city and we can start demo.

c) Visit Tri-Cities Report

Kirsten Finn reviewed the April RFP tracking report.

d) SpringHill Suites Report

No Report.

e) Executive Director Report

Corey Pearson and the leadership team share updates on campus in each department.

Board Comments/Discussion

Kim Shugart gave thanks to council and the KPFD partners for their support of her taking on this role.

Adjournment/Recess

Meeting adjourned at 4:29 pm

The KPFD Board's minutes are intended to be a reasonable summary of the Board's deliberations and actions. The minutes are not a verbatim record of everything said at the meeting. The minutes include all actions taken by the Board.

Megan Caldwell Approved by the Board of Directors