The Kennewick Public Facilities District Regular Meeting

Location: Toyota Center Hapo Hangout

July 24, 2025

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 26, 2025, Board Meeting
- b) Claims roster dated June 2025 for \$592,284.58 (TC)

Warrants:28395-28454 Voids: 28421,28448 Claims roster dated June 2025 for \$0 (Box Office)

Warrants: None Voids: None

c) Claims roster dated June 2025 for \$206,806.29 (TRCC)

Warrants:27021-27069 Voids: 27023, 27028, 27045, 27064

d) Claims roster dated June 2025 for \$182,847.13 (TRCCX)

Warrants:5019-5022 Voids:None Total June payroll paid out: \$545,559.15

4) Visitors

5) New Business

- a) Committee Appointments
- b) June 2025 Financial Reports
- c) Expansion Update
- d) Visit Tri-Cities Report
- e) SpringHill Suites Report
- f) Executive Director Report

6) Board Comments/Discussion

7) Adjournment