
The Kennewick Public Facilities District
Regular Meeting
Toyota Center
Hapo Hangout

July 24, 2025

Minutes

5:00 p.m.

Call to Order

President, Calvin Dudney called the Regular meeting to order at 5:02 pm.

Roll Call

Megan Caldwell called the roll.

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

Excused: Renee Brooks, Treasurer

A quorum was established.

Also, present: Corey Pearson, Executive Director; Joe Potts, Director of Finance; Rob Gierke, Director of Operations; Sybil Young, Director of Sales; Michelle Gustafson, Food & Beverage Director; Kirsten Finn, Visit Tri-Cities.

Approval of Agenda

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

Consent Agenda

- 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

Ron Hue moved to approve the consent agenda. Austin Crawford seconded the motion. The motion carried unanimously

Visitors

Lawrence Barney, Turner & Townsend Heery

New Business

a) Committee Appointments

Finance Committee: Renee Brooks/Kim Shugart

Art Committee: Austin Crawford/Kim Shugart

Public Relations Committee: Renee Brooks

Building Committee: Austin Crawford/Calvin Dudney

Joint Coliseum Committee: Ron Hue/Calvin Dudney

Association of WA State PFDs: Calvin Dudney

Tri-City Regional Facilities District: Ron Hue

Benton County Public Facilities District Meetings: Ron Hue (alt)

Regional Convention Center Advisory Board: Ron Hue/Calvin Dudney

b) June 2025 Financial Reports

Joe Potts updated the board on the financial report issues due some employee turnover. Joe shared that we are working through the issues and will have better reports for review and approval for the August meeting.

Joe Potts shared the annual audit report with the board.

c) Expansion Update

Lawrence Barney reviewed current construction and timeline updates on the expansion project.

d) Visit Tri-Cities Report

Kiresten Finn share the RFP tracking report for June and updated the board on staffing updates.

e) SpringHill Suites Report

No Report.

f) Executive Director Report

Corey Pearson thanked the staff for a great River of Fire event and shared his appreciation for the strong partnership we have with the City of Kennewick.

The leadership staff gave updates happening on campus.

Board Comments/Discussion

The board shared that there is limited availability for the August regular meeting date/time. Discussed the possibility of moving to August 21 to accommodate schedules.

Adjournment/Recess

Meeting adjourned at 5:50 pm

The KPSD 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